

Annexure 2 to Shareholders' Referencer

ELECTRONIC CLEARING SERVICES (ECS) MANDATE FORM

To

Shinox Group Limited

C/o. Karvy Computershare Private Limited

46, Avenue 4, Street No. 1, Banjara Hills

Hyderabad 500 034

Dear Sirs,

FORM FOR ELECTRONIC CLEARING SERVICES FOR PAYMENT OF DIVIDEND/INTEREST.

Please fill-in the information in CAPITAL LETTERS in ENGLISH ONLY. Please TICK ✓ wherever is applicable.

For shares held in physical form

FOR OFFICE USE ONLY

Master

Folio No.

ECS

Ref.No.

For shares held in electronic form

DP. Id

Client Id

Name of

First holder

Bank name

Branch name

Branch code

(9 Digits Code Number appearing on the MICR Band of the cheque supplied by the Bank). Please attach a xerox copy of a cheque or a blank cheque of your bank duly cancelled for ensuring accuracy of the banks name, branch name and code number.

Account type Savings Current Cash Credit



A/c. No. (as appearing



in the cheque book)

Effective date of this



mandate

I, hereby, declare that the particulars given above are correct and complete. If any transaction is delayed or not

effected at all for reasons of incompleteness or incorrectness of information supplied as above, Karvy Computershare Private Limited, will not be held responsible. I agree to avail the ECS facility provided by RBI, as and when implemented by RBI/Shinox Group Limited.

I further undertake to inform the Company any change in my Bank/branch and account number.

Dated : _____ (Signature of First holder)

Note : On dematerialisation of existing physical shares, for which you have availed ECS facility, the above form needs to be re-submitted.

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