Annexure-6

Confirmation Letter (By Registered Custodian)

ON THE LETTER HEAD OF CUSTODIAN

Ref: _____ Date:_____

_____

_____ (Name and address of Co. / STA)

_____

_____

Dear Sir/s

Sub: Recording / signing of Transfer Deed/s by us with facsimile signature.

Unit: _____ (Where addressed to STA)

To facilitate voluminous paper work relating to transfer, it has been decided by the Board of Directors of our Company, at its meeting held on_____, to permit the authorised signatories of the Company to sign the Transfer Deed/s with facsimile signature. To ensure proper safety and security, the stamp containing facsimile signature/s are kept in the custody of _____, as authorised by the Board and such stamp/s shall be used on the Transfer Deed/s incase of sale / purchase transactions carried out, as approved by the authorised person/s or committee from time to time.

We hereby undertake and affirm that the Co. / STA shall not be in anyway liable for any action taken by them relying on the facsimile signature/s on the Transfer Deed/s done on our behalf. Per enclosed sheet, we give specimen facsimile signature/s for your records and reference.

Thank you.

Yours faithfully,

_____

Signature of Co Secretary / Authorised Signatory)