

COMPETENT AUTOMOBILES CO. LTD.

Registered Office: Competent House, F-14, Connaught Place, New Delhi - 110001

Dear Investor,

Payment of dividend through Electronic Clearing Service (ECS)

In order to provide the best of services to our valued investors, we have extended the ECS facility, so as to enable you to receive your dividend through electronic mode through credit in your bank account directly, without physical instrument/warrant. The ECS facility provides protection against fraudulent encashment of dividend warrants and eliminates loss/damage of dividend warrants in transit. Thus, ECS eliminates unwarranted correspondence for revalidation/issuance of duplicate dividend warrants. This facility is free to the recipient.

To avail the ECS facility, the shareholders are requested to fill and sign the enclosed ECS mandate form and send to:

In case of shareholder holding shares in Physical Mode to -

Skyline Financial Services (P) Limited (Unit - Competent Automobiles Co. Ltd.)
D-153/A, 1st Floor, Okhla Industrial Area, Phase -1, New Delhi-110020

In case of shareholder holding shares in Electronic Mode/ Dematerialised form to -

The Depository Participant with whom your account is maintained.

All information should be accurate and complete so that you get the credit of dividend in time. To verify accuracy of the MICR code no. indicated at the bottom of the cheque, kindly attach a photocopy of a cheque from your cheque book issued by your bank for verification. Please note that these instructions will supersede all your previous bank mandates/details including those that may have been incorporated at the time of opening a beneficiary account with the Depository Participant.

In view of the advantages of the ECS facility for payment of dividend, it is advised that the shareholders avail the facility.

DULY COMPLETED & ACCURATELY FILLED ECS MANDARE FORMS RECEIVED BY THE REGISTRAR/ DP UPTO SEPTEMBER 22, 2011 SHALL BE CONSIDERED FOR ECS CREDIT WHILE EFFECTING DIVIDEND PAYMENT FOR THE YEAR 2010-2011. ECS MANDATE FORMS RECEIVED AFTER SEPTEMBER 22, 2011 SHALL BE PAID DIVIDEND THROUGH PHYSICAL WARRANTS FOR THE YEAR 2010-2011.

Thanking You,

Yours truly,
For **Competent Automobiles Co. Ltd.**

Yadvinder Goyal
Company Secretary

Note : If you do not wish to change your instruction given earlier in this regard, please ignore this mail

Electronic Clearing Service Mandate Form

To Skyline Financial Services (P) Limited (Unit - Competent Automobiles Co. Ltd.) D-153/A, 1st Floor, Okhla Industrial Area, Phase -1, New Delhi-110020 (In case of Physical Holding)	To The Depository Participant Concerned, (In case of Electronic Holding)
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Dear Sir,

Form for Electronic Clearing Services for payment of dividend

Please fill in the information in CAPITAL LETTERS. Please TICK wherever is applicable.

1. For shares held in physical form

Registered Folio No. :-

2. For shares held in electronic form

(Shareholders holding shares in electronic form should forward this form to their respective Depository participant)

DP ID	I	N																	
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Client ID																			
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3. First Shareholder's Name: Shri / Smt. / Kum. / M/s. _____

4. First Shareholder's Address: _____

Pin Code _____

5. Particulars of Bank:

Bank Name																			
Branch Name & Address																			
*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 bank name, branch name and code number)																			
Account Type		Savings					Current						Cash Credit						
Account no. (as appearing in the cheque book)																			

6. Date from which the mandate should be effective: _____

I/We hereby declare that the particulars given above are correct and complete. If any transaction is delayed or not effected at all for reasons of incomplete or incorrect information or for reasons beyond the control of the Company, I/We shall not hold Competent Automobiles Co. Ltd. or Skyline Financial Services (P) Limited responsible. I/We also undertake to advise any change in the particulars of my/our account to facilitate updation of records for purpose of credit of dividend amount through ECS.

PLACE : _____

Signature of shareholder

DATE : _____

Certified that the particulars of the Bank account furnished above are correct as per our records.

Bank Stamp

Date

Signature of the authorised
Official of the Bank

Note : Please attach a photocopy of cheque issued by your Bank relating to your above account for verifying the accuracy of the code number