



SEJAL ARCHITECTURAL GLASS LIMITED

Registered Office :

201/202, Abhilasha, 2nd Floor, S. V. Road
Kandivali (West), Mumbai- 400067.

***FORM OF COMMUNINCATION FOR WAIVING / FORGOING RIGHT TO RECEIVE THE
DIVIDEND FROM THE COMPANY***

DP ID & Client Id No./Registered Folio No.													
NSDL							CDSL						
DP ID	I	N											
Client ID													

From : (Name and Address of Shareholder)

Tel. No.

To,

Intime Spectrum Registry Limited
C- 13, Pannalal Silk Mills Compound,
L.B.S. Marg, Bhandup (West)
Mumbai 400 078
Tel: + 91 22 2596 3838
Fax: + 91 22 2594 6969

Unit : SEJAL ARCHITECTURAL GLASS LIMITED

Dear Sir/s,

Sub: Waiver/ Forgoing of the Right to receive the dividend on all/Equity Shares held by me/us for the year ended 31st March 2008 under the above DP ID and Client ID No./ Registered Folio No.

I/We refer to the Rules framed and approved by the Board of Directors of the Company under Article 213A of the Articles of Association of the Company for Equity Shareholders who want to waive/forgo the right to receive the dividend in respect of financial year 2007-2008 and thereafter.

I/We, the undersigned am/are aware of, have read and understood the above said Rules framed and approved by the Board of Directors of the Company under Article 213A of the Articles of Association of the Company and appended by way of Note No. 2 to this letter.

I/We hold the following Equity Shares in Demat Form/Physical Form and hereby waive/forgo irrevocably the right to receive the equity dividend recommended by the Board of Directors of the Company for the year ended 31st March, 2008 on all/.....no. of Equity Shares of Rs. 10 each held by me/us under DP ID and Client ID No./ Registered Folio No.

I/We further agree and understand that the waiver/forgoing of the right to receive the above dividend for the year ended 31st March, 2008 cannot be revoked under any circumstances.

Yours faithfully,

Signed and delivered	Full Name(s)	Signature(s)
1 st Holder		
2 nd Holder		
3 rd Holder		

- In case of joint holders all must sign.
- In case of Hindu Undivided Family (HUF), Stamp of the HUF should be affixed.
- In case of a Body Corporate, Stamp of the Company should be affixed and necessary Board resolution should be attached.

Place :

Date :

(Last date for submission for dividend recommended for the year ended 31/03/2008 is 18th September, 2008.)

NOTES :

1. This form to be effective for waiving/forgoing dividend for the year ended 31st March, 2008 shall be received by the Company's Registrars on or before 18th September, 2008.
2. THE BOARD OF DIRECTORS OF THE COMPANY AT ITS MEETING HELD ON 25TH AUGUST, 2008 HAVE FRAMED THE FOLLOWING RULES UNDER ARTICLE 213A OF THE ARTICLES OF ASSOCIATION OF THE COMPANY FOR EQUITY SHAREHOLDERS WHO WANT TO WAIVE/FORGO THE RIGHT TO RECEIVE DIVIDEND INRESPECT OF FINANCIAL YEAR 2007-2008 OR FOR ANY YEAR THEREAFTER.
 - I. A Shareholder can waive/forgo the right to receive the dividend (either final and/or interim) to which he is entitled, on some or all the Equity Shares held by him in the Company as on the Record Date/Book Closure Date fixed for determining the names of Members entitled for such dividend. However, the Shareholder cannot waive/forgo the right to receive the dividend (either final and/or interim) for a part of percentage of dividend on a share(s).
 - II. The Equity Shareholder(s) who wish to waive/forgo the right to receive the dividend for any year shall inform the Company in the form prescribed by the Board of Directors of the Company only.
 - III. In case of joint holders holding the Equity Shares of the Company, all the joint holders are requested to intimate to the Company in the prescribed form their decision of waiving/forgoing their right to receive the dividend from the Company.
 - IV. The Shareholder, who wishes to waive/forgo the right to receive the dividend for any year shall send his irrevocable instruction waiving/ forgoing dividend so as to reach the Company before the Record Date/Book Closure Date fixed for the payment of such dividend. Under no circumstances any instruction received for waiver/forgoing of the right to receive the dividend for any year after the Record Date/Book Closure Date fixed for the payment of such dividend for that year shall be given effect to.
 - V. The instruction once given by a Shareholder intimating his waiver/forgoing of the right to receive the dividend for any year for interim, final or both shall be irrevocable and can not be withdrawn for that particular year for such waived/forgone the right to receive the dividend. But in case, the relevant Shares are sold by the same Shareholder before the Record Date/Book Closure Date fixed for the payment of such dividend, the instruction once exercised by such earlier Shareholder intimating his waiver/forgoing the right to receive dividend will be invalid for the next succeeding Shareholder(s) unless such next succeeding Shareholder(s) intimates separately in the prescribed form, about his waiving/forgoing of the right to receive the dividend for the particular year.
 - VI. The Equity Shareholder who wish to waive/forgo their right to receive the dividend for any year can inform the Company in the prescribed form only after the beginning of the relevant financial year for which the right to receive the dividend is being waived/forgone by him.
 - VII. The instruction by a Shareholder to the Company for waiving/forgoing the right to receive dividend for any year is purely voluntary on the part of the Shareholder. There is a no interference with a Shareholder's Right to receive the dividend, if he does not wish

to waive/forgo his right to receive the dividend. No action is required on the part of Shareholder who wishes to receive dividends as usual. Such Shareholder will automatically receive dividend as and when declared.

VIII. The decision of the Board of Directors of the Company or such person(s) as may be authorized by Board of Directors of the Company shall be final and binding on the concerned Shareholders on issues arising out of the interpretation and/or implementation of these Rules.

IX. These Rules can be amended by the Board of Directors of the Company from time to time as may be required.

.....**TEAR ALONG THIS LINE**.....

Acknowledgement



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DP ID	I	N																	
Client ID																			

Received From : (Name and Address of Shareholder)

Form of communication for waiving/forgoing right to receive the dividend from the Company on all/..... no. of Equity Shares of Rs. 10/- Each

Signature of Official	Stamp of collection centre