The Share Department
Upper Ganges Sugar & Industries Ltd.
9/1, R.N.Mukherjee Road,
Kolkata 700 001

ECS MANDATE FORM

1. Shareholder's Name (In Block Letters) :

2. Folio No. :

3. No. of Shares :

4. Bank Name : _____

5. Branch Name : _____

6. Account Number (as appearing on Cheque Book) : _____

7. Ledger Folio No. of the Account (if appearing on Cheque Book) : _____

8. Account type [Please tick] (S.B. Account/Current Account or Cash Credit) : _____

9. 9-Digit Code Number of the Bank & Branch appearing on the MICR Cheque issued by the Bank **(Please attach photocopy of a cheque or a blank cancelled cheque issued by your Bank relating to your above account for verifying the accuracy of the code number)** : _____

I agree to avail of the Electronic Clearing Service introduced by RBI with respect to payment of dividend to me.

I hereby declare that the particulars given above are correct and complete. If the transaction is delayed or not effected at all for reasons beyond the control of the Company, I would not hold Upper Ganges Sugar & Industries Limited responsible.

Date_____ _____

Signature of the Sole/First Shareholder