

INDIA CAPITAL GROWTH FUND LIMITED

REDEMPTION FORM

FOR USE ONLY BY SHAREHOLDERS WITH ORDINARY SHARES IN CERTIFICATED FORM.

Please send the completed form by post or by hand to the Company's Registrar, Neville Registrars Limited of Neville House, Steelpark Rd, Halesowen B62 8HD, United Kingdom. This redemption form must be received by 1.00 p.m. (UK time) on 31 December 2021. Should you have any difficulties in completing this form, or you wish to discuss any details of your shareholding, please contact the Registrar on 0121 585 1131 during office hours. Please note that the Registrar cannot provide any financial or tax advice in relation to this redemption or your shareholding.

COMPLETED FORMS MUST BE ACCOMPANIED BY THE ORIGINAL SHARE CERTIFICATE.

Important - before completing this form, you should read the accompanying notes. Defined terms have the same meanings given to them in the Articles of Incorporation.

1. APPLICATION

I/We the person(s) detailed in section 2 below hereby wish to redeem:

Ordinary Shares

in the Fund on the next Redemption Point. We understand and confirm that the Redemption Price shall be as determined in accordance with the provisions of the Articles of Incorporation of the Company.

I/We enclose the original share certificate(s) in respect of the Ordinary Shares which are the subject of this Redemption Request in accordance with articles 132.1A.3.

2. DETAILS OF REGISTERED HOLDER OF ORDINARY SHARES (BLOCK CAPITALS)

1.	Mr, Mrs, Miss or Title	Forenames (in full)
Surname/Company name:		
Designation (if applicable):		
Address (in full):		
		Post Code:
2.	Mr, Mrs, Miss or Title	Forenames (in full)
Surname/Company name:		
3.	Mr, Mrs, Miss or Title	(a) Forenames (in full)
Surname/Company name:		
4.	Mr, Mrs, Miss or Title	Forenames (in full)
Surname/Company name:		

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3. REMITTANCE DETAILS

Redemption proceeds will be paid by cheque made payable to the relevant member, or in the case of joint holders, to such relevant joint holders or to such person or persons as the relevant member or all the relevant joint holders may direct in writing and shall be sent (at the risk of the relevant member) to the address of the holder as entered in the register of members in respect of such shares.

4. SIGNATURE(S) – ALL APPLICANTS MUST SIGN

<i>First applicant signature</i>	<i>Second applicant signature</i>
<i>Third applicant signature</i>	<i>Fourth applicant signature</i>
<i>Dated:</i>	

5. CONTACT DETAILS

To ensure the efficient and timely processing of this redemption please enter below the contact details of a person the Registrar may contact with any enquiries. If no details are provided here, any delay in obtaining any additional information required may result in your redemption being rejected or revoked.

Contact name:	Telephone no:
Contact address:	Fax no:
	Email address: