

FOR DUPLICATE SHARES
INDEMNITY BOND

TO BE EXECUTED ON NON-JUDICIAL STAMP PAPER OF VALUE Rs 100/

In case the Succession Certificate/ Legal Heir Certificate / Probate of Will Available[

(Name of the Company)

.....
.....

Dear Sir,

In consideration of your issuing to me/us the Duplicate Share Certificate(s) for Equity shares of Rs. 10/-each in lieu of original Share certificate(s) No.(s). bearing distinctive Nos. to held under the registered folio no. Which have been lost or mislaid by me/us.

I/We for myself/ourselves, my/our heirs, executors or administrators, indemnify the Company against all claims and demands, money, losses, damages, costs and expenses which may be brought against or be paid, incurred or sustained by the Company be reason or inconsequence of the issuing to me/us the Duplicate Share Certificate or otherwise in relation thereto respectively.

I/We further undertake and agree if the original Share Certificate(s) shall hereafter be found forthwith to deliver up the same or cause the same to be delivered up to the Company, their successors and assigns without cost, fee or reward,

Yours faithfully,

Signature of the Shareholder

Signature of the joint holder

Address:

Witness

1 Signature: Name & Address

2 Signature: Name & Address

TO BE EXECUTED ON NON-JUDICIAL STAMP PAPER OF VALUE Rs. 50/-)

AFFIDAVIT

I/We S/o Resident solemnly declares and state as under:

1. That I/We..... the registered Shareholders of Shares of your Company M/s.As per particulars given below:

Folio No. Cert No. Distinctive No. of Shares

- 1 That the share certificates in respect of the said shares were issued to me on or about.....
- 2 That the said share certificates against my application have been lost in transit / by me and that I have searched, or caused search to be made for the said Share certificates, but after careful search, have not been able to find the same.
- 3 That since the date the said share certificates were issued to me, I have not sold, pledged or in any other way part with the possession of the said shares, and that the said share certifi-cates are my absolute property.
- 4 That to the best of my knowledge and belief, the said share certificates have either been lost or been accidentally destroyed.

DEPONENT

Place:

Date:

VERIFICATION

I/We Hereby declare that whatever stated above are true to the best of my knowledge and belief and nothing relevant has been concealed and mis-statement has been made.

DEPONENT Place: Date:

I, indemnified the deponent who has signed before me.

(BOTH INDEMNITY BOND AND AFFIDAVIT TO BE ATTESTED BY A NOTARY PUBLIC OR BY A FIRST CLASS MAGISTRATE)