

On Non-Judicial Stamp
Paper of Rs. 200/-

Name(s) of the Shareholder(s)
and Address

**INDEMNITY BOND FOR ISSUE OF
DUPLICATE SHARE CERTIFICATE**

I/We, held _____ Equity shares of face of face value of Rs. 2/- / Rs. 10/- / Rs.1/- each in _____
as detailed below :

Folio	Share Certificate No.	No. of Equity Share	Dist Nos.

The Share Certificate/s in respect of the above shares has been lost or mislaid and is/are not traceable. I/We declare that the said Share Certificate/s was / were not accompanied by any blank Transfer Deed/s signed by me/us and that I/we have not/nor has any person by my/our order in any manner disposed off, parted with or pledged/desposited by way of Security the said certificate/s or assigned my/our interest therein or any part thereof to any person. I/we also declare that the said shares have neither been sold or transferred to anybody by me/us and I/We am/are entitled to the custody of the certificate of title relating to such shares as I/We am/are the sole and absolute owner of the above referred shares. I/We also undertake to surrender the said share certificate/s to the Company if any when the same is/are found at a later date.

I/We, therefore, request you to please issue a duplicate of the Share Certificate/s.

In consideration of the Company so doing, I/We do hereby indemnify the Company and bind myself/ourselves, my/our heirs, executors and administrators to pay all claims, charges, cost, damages, demands, expenses and losses which the said Company, may sustain, incur or be liable for the consequence of having issued duplicate certificate(s) at my/our above said request. The Company may realise the said claims, charges, cost, damages, demands, expenses and losses from me/us personally or my/our heirs, executors or administrators or my/our properties as the case may be.

In witness whereof I/We have signed this _____ day of _____

Place :

Date :

Signature(s)

Name of Shareholder :

Address :

Witness :

Signature :

Full Name & Address :

I/We, the undersigned certify that the above facts are true and bind ourselves to make good all claims, charges, cost, damages, demands, expenses and losses which the said Company may sustain, incur, or be liable in consequence of complaint with the request contained above and they will be entitled to realise all claims, charges, cost, damages, demands, expenses and losses from our persons and/or our heirs our properties, as the case may be.

Surety No. 1 :

Signature :

Full Name :

Income Tax P.A. Number :

Surety No. 2 :

Signature :

Full Name :

Income Tax P.A. Number :

AFFIDAVIT

(by the Registered Shareholder)

To,
M/S. Link Intime India Pvt. Ltd.
(Registrar & Share Transfer Agent)
Unit : _____
308, 1st Floor, Jaldhara Complex,
Opp. Manisha Society, Vasana Road,
Off Old Padra Road, Vadodara - 390015.

I/We _____ S/o _____ aged _____ years
and _____ S/o _____ aged _____ years

Residing at _____

Solemnly affirm and declare as follows :

1. That I/We am/Are the Sole/Joint Holder/s of _____ no. of Equity Shares of

Folio No.	No. of Equity Shares	Certificate No.	Distinctive Nos.	
			From	To

2. That I/We have not pledged the original certificate by way of security or collateral or otherwise have not sold the above mentioned Equity Shares anytime to any person.
3. That the stop transfer instructions given by me/us are not on the grounds of the non-payment by my/our Broker/ Sub/broker.
4. That I/We have genuinely lost/misplaced the above mentioned Equity Shares / Could not found the same inspite of my/our all efforts.
5. That I/We am/are solely responsible for any future liabilities in respect of the above mentioned securities and agree to make good the losses if any suffered by the Company due to issue of duplicate Share Certificate(s).
6. This Affidavit is executed in favour of the company on my/our own volition and is in the form as required by the company/its agent forwarded to me/us vide its letter no. _____ dated _____.

VERIFICATION

I solemnly affirm that the statement contained in the above paragraphs are true to the best of my/our knowledge, information and belief and that nothing material has been concealed from being disclosed.

Deponents

1. _____

2. _____

Solemnly declared and affirmed on
identification at _____
On this day _____ of 200

Before the Executive Magistrate
or Notary Public

Note : This Affidavit to be executed on a non-judicial stamp paper of Rs. 50/-