

LETTER OF INDEMNITY

To _____

Date : _____

Dear Sirs,

Dividend Warrant No. _____ dated _____ for
Rs. _____ issued in my favour by (Name of Company)
_____ Regd. Folio No. _____

This is to inform you that I have lost/misplaced/not received the above dividend warrant for Rs. _____ (Rupees _____) which is said to have been posted by you. I confirm that this dividend warrant has not been encashed by me and request the Company to issue to me a duplicate in lieu thereof.

In consideration of the company acceding to my aforesaid request for the issue of duplicate dividend warrant for the amount thereof in lieu of the original dividend warrant and making payment of the same to me. I hereby agree to indemnify the Company. Its direction, officer and its registrar & share agents, against all costs, charges, expenses, loss and damages which may be incurred by the Company in consequence of the issue of such duplicate dividend warrant and making payment thereof to me or in consequence of any claim which may be made for and behalf of any person holding the original dividend warrant or otherwise claiming the monies due thereunder even if I case to be a member of the Company at the relevant time.

I undertake to return the original dividend warrant for cancellation if it is received by me subsequent to the issue of the duplicate dividend warrant.

Yours Faithfully,

Witness : Shareholder's
Signature _____

Signature : Name _____

Name : Address : _____

Address : _____

Occupation : Date : _____