

INDEMNITY PERFORMA FOR ISSUE OF DUPLICATE SHARE CERTIFICATE

(To be executed on non-judicial stamp paper of Rs. 100/-)

1. The following securities is/are standing registered in the name of Smt/Sh. _____ in the books of the _____ Limited.

Certificate No.

No. of Equity Shares

Distinctive Nos.

2. The said Certificate(s) in respect of the said securities has been lost and is not traceable:

3. The certificate lost was not accompanied by any blank transfer deed signed by late Smt./Sh. _____ or by me and that I have not, nor has any person by my order, in any manner disposed of, parted with or pledged the said certificate, or assigned interest of the beneficiaries under the will, therein or any part thereof to any person.

4. I undertake to surrender the said certificate or caused the same to be surrendered to _____ Limited as and when the same is found or comes into my possession, power or control.

5. I therefore, request _____ Limited, Ludhiana to issue the duplicate of Share Certificate which is reported lost and thereafter transmit the aforesaid securities in manner.

6. In consideration of _____ Limited having agreed to Comply with my/our above request on my executing an Indemnity Bond in favour of the Company, I/We do hereby agree to indemnify the Company and bind myself/ourself my/our heirs, executors and administrators to pay all claims, charges, costs, damages, demands, expenses and losses, which the said _____ Limited, may sustain incur or be liable for in consequence of having complied with my/our above request. The Company may realize the said claims, charges, costs, damages, demands, expenses and losses from me/our personally or my/our heirs, executors or administrators or my/our properties as the case may be.

Place:

Signature:

Date :

Address :

Witness No. 1
Signature & Full Address

Witness No. 2
Signature & Full Address

We, the undersigned, certify that the above facts are true and bind myself to make good all claims, charges, costs, damages, demands, expenses and losses which said _____ Limited, may sustain, incur or be liable for in consequence of complying with the request contained above, _____ Limited, will be entitled to realise all claims, charges, costs, damages, demands, expenses and losses from our persons or our heirs or our properties, as the case may be.

Witness No. 1
Signature & Full Address

Surety No. 1
Signature & Full Address

Witness No. 2
Signature & Full Address

Surety No. 2
Signature & Full Address
