

**(TO BE SWORN IN BEFORE A NOTARY / EXECUTIVE MAGISTRATE)
(TO BE EXECUTED ON NON-JUDICIAL STAMP PAPER OF RS.500/-)**

INDEMNITY BOND

WHEREAS

1. Registered in the register of members and other books of the Company as the holder (s) of following shares of the Company.

Ledger Folio No.	No. of Shares	Certificate Nos.	Distinctive Nos.
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2. It has been stated to the Company that the Certificate (s) of the said shares has/have been lost or misplaced and the same cannot be found.
3. Has/have applied to the Company for Duplicate Shares (s). in consideration of the Company issuing such Duplicate certificate(s).

I/We _____
(Name of the shareholders including joint holders)

and _____

(Name of two Sureties) For ourselves our respective heirs executors and administrators do hereby jointly and severally covenant with the Company its successors and assigns that we and our heirs executors and administrators respectively will at all times and from time to time save defend and keep harmless and indemnified the Company its successors and assigns and the Directors and Officers hereof and their respective heirs executors and administrators and their and each of their respective heirs estates and effort from and against all actions causes, suits, proceedings, accounts, claims and demands whatsoever on account of the said shares or any of them or them loss or non-production of the certificate(s) thereof on the part of any person or persons whomsoever and against all damages, costs, charge, expenses and sums of money incurred in respect thereof or otherwise in relation to the premises.

I/We declare that I/We have not pledged or deposited the original share certificate (s) by way of security or otherwise or transferred or sold the said shares or any of them and I/We agree and confirm to return forthwith to the company for the purpose of cancellation the said original Share Certificate(s) in case the same shall be found.

I/We, further declare and agree in writing that in the event of my/our failure to compensate the Company in any action, suits and proceedings with the Company which

the Company might face for having issued duplicate Share Certificate(s) on my/our request the Company can have a lien in general on all the shares which I/We am/are now holding or I/We holding hereafter and also the dividend declared or payable on the said shares.

I/We the said _____
Name of the holder(s)

and _____

(Name of the Sureties) undertakes on certificate(s) and without such demand to produce and return to the company the original Certificate(s) when found or traced and to take all actions, suit and proceedings all our own cost as the Company shall require for the recovery thereof or otherwise in relation to the premises.

Dated _____ this _____ day of _____ 200

Name & Address of
Shareholders

Signature(s) of the Share
holder(s) (all the Joint
Holder(s) sign)

1.

2.

3.

Witness Name & Address

1.

2

Surety Name & Address

.
(Signature of Surety)

Notary / Court fee stamps

Official seal of Magistrate

Affidavit for Duplicate Share Certificate

**AFFIDAVIT TO BE EXECUTED ON RS.100/- NON-JUDICIAL STAMP PAPER,
AND SHOULD BE NOTARISED BY A NOTARY PUBLIC/ EXECUTIVE MAGISTRATE.**

I/We,.....Indian inhabitants residing at do swear/solemnly affirm and say as under:

That I/We am/are the registered holders of equity shares of Rs. 10/- Or Rs. 2/- each of the original share certificate(s) no.....bearing distinctive Nos..... to has/have been issued in my/our names and is/are registered in the books of your Company accordingly.

That the above mentioned share certificate(s) was/were lost/misplaced. I/We have searched and caused search to be made for the said certificate(s), but after a careful and thorough search have been unable to find them.

Since the said certificate(s) were issued to us I/we have not sold, transferred , pledged or otherwise dealt with the said shares or for any reasons or in any way parted with possession of the said certificate(s) or shares represented by the said certificate(s) is/our absolute property and no other person is directly or indirectly whether statutorily , by contract or otherwise entitled to any interest (absolute or limited) thereto.

Should the said certificate(s) come into my/our possession I/we undertake to for with deliver it/them to the Company.

I/We are making this affidavit solemnly setting out the facts herein the Company will take a decision about the issue of dupli cate share certificate(s) as requested.

I/We say that this affidavit sets out truly and fully all the facts and that no facts or circumstances relevant to this matter have been suppressed or not dealt with or stated out of context or in any manner which would mislead the Company.

SOLEMNLY AFFIRMED AT _____ ON THE _____ DATE
OF _____ 2019

FULL NAME AND _____

ADDRESS OF _____

MAGISTRATE/ _____

NOTARY _____

REGN. NO. _____

Signature in the presence of

Signature of Magistrate/Notary

USE SPACE BELOW TO AFFIX

Notarial / Court Fee Stamp	Official Seal of Magistrate/ Notary
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