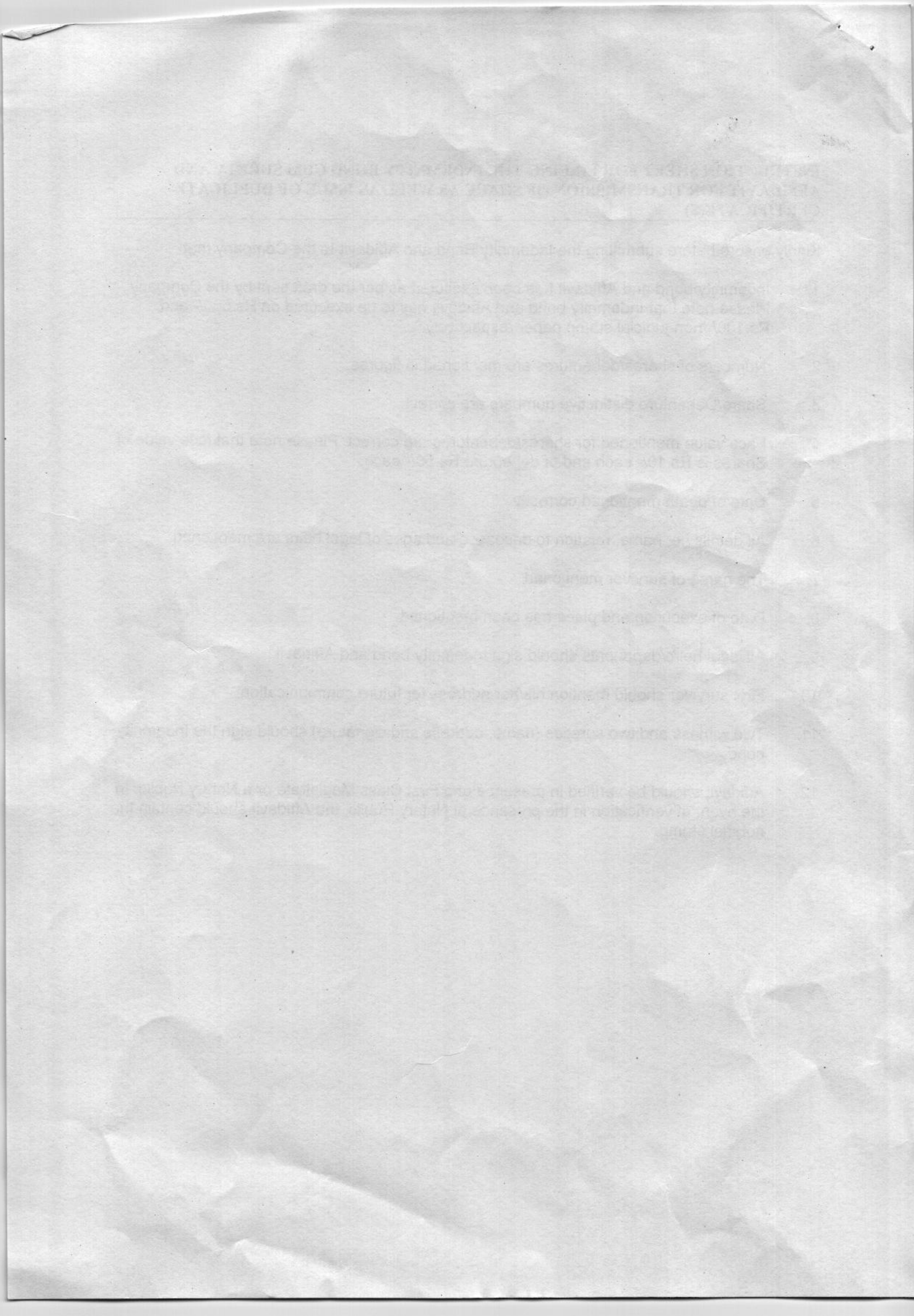


INSTRUCTION SHEET FOR FILLING THE INDEMNITY BOND CUM SURETY AND AFFIDAVIT FOR TRANSMISSION OF SHARE AS WELL AS ISSUE OF DUPLICATE CERTIFICATE(S)

Kindly ensure before submitting the Indemnity Bond and Affidavit to the Company that:

1. Indemnity bond and Affidavit has been executed as per the draft sent by the Company. Please note that Indemnity bond and Affidavit has to be executed on Rs.500/- and Rs.100/- non-judicial stamp paper respectively.
2. Numbers of shares/debentures are mentioned in figures.
3. Share/Debenture distinctive numbers are correct.
4. Face value mentioned for shares/debentures are correct. Please note that face value of Shares is Rs.10/- each and of debenture Rs.50/- each.
5. Date of death mentioned correctly.
6. All details i.e. name, relation to deceased and ages of legal heirs are mentioned.
7. The name of survivor mentioned.
8. Date of execution and place has been mentioned.
9. All legal heirs/deponents should sign Indemnity bond and Affidavit.
10. First survivor should mention his/her address for future communication.
11. Two witness and two sureties (name, address and signature) should sign the Indemnity bond.
12. Affidavit should be verified in presence of a First Class Magistrate or a Notary Public. In the event of verification in the presence of Notary Public, the Affidavit should contain the notarial stamp.



Indemnity form for transmission cum - Duplicate

Sp. Adh.
Stamp
Of Rs 500/-

Issue

INDEMNITY

TO ALL TO WHOM THESE PRESENTS shall come and concern I/We _____

_____ [Name(s) of applicants] hereby solemnly affirm and state as follows: - WHEREAS _____ (Name of deceased) was at the date of his/her death as hereinafter more particularly mentioned the registered holder of equity shares bearing Distinctive Nos. _____ of the nominal face value of Rupees 10.00 each in Bank of India a Banking Company constituted under Banking (Acquisition and Transfer of Undertaking) Act (hereinafter called the Bank) AND WHEREASE the said _____ (name of the deceased) departed this life on about the _____ day of _____ 2000 intestate and without leaving any debts and leaving him/her surviving viz. _____

_____ (refer item 6 of form "T"), respectively AND WHEREAS it has been stated to the Bank that the certificate(s) of the said shares has/have been lost/mislaid and the same cannot be found _____ and I/We _____ have/has applied to the Bank for issue of duplicate share certificate(s) and also to transfer the said securities which still stand in the name of the said _____ [name of the deceased] into the name of he said _____ [name(s) of the applicant(s) as principal(s) and the said _____ [name of the surety] as surety executed in favour of the Bank such indemnity as hereinafter contained. NOW BE IT KNOWN TO ALL AND THESE PRESENTS WITNESS that they the said

_____ [name(s) of the applicant(s)] and _____ [name of the surety] as surety for themselves, their heirs, executors, administrators and assigns do hereby covenant with the Bank; its successors and assigns that they the said covenanting parties, jointly and severally and their heirs executors, administrators and assigns, on the bank transferring all the said securities into the name(s) of the said _____ [name(s) of applicant(s)] and paying him/her/them the dividends already due and grow due thereon and issuing duplicate share certificate(s), will at all times and from time to time save, defend, keep harmless and indemnified the Bank, its successors and assigns and its and their estates and effects and the Directors, Agents, Secretary and Shareholders of the said Bank, their heirs, executors, administrators and assigns and their and each of their estates and effects from and against all actions, causes of actions, suits, proceedings, accounts, claims and demands whatsoever at law or at equity or otherwise howsoever for or on account of the said shares or dividends thereof or any part hereof or otherwise in connection with the said shares on the part of any person or persons whomsoever and against all damages, costs, charges and expenses in respect thereof or otherwise howsoever in relation to the premises.

IN WITNESS WHEREOF THE said _____ [name(s) of applicant(s)] and _____ [names of surety] undertake on demand by the bank to return and redeliver such duplicate Share Certificate(s) and without such demand to produce and return to the Bank original Certificate(s) when found or traced and to take all actions, suits and proceedings at our own cost as the bank shall require for the recovery thereof or otherwise in relation to the premises and have here set their hands and seals this _____ day of 2000

Signed sealed and delivered
By the said applicant(s)

In the presence of

(Signature of Magistrate/Notary)
Full name and address of Magistrate/Notary

[Signature of applicant(s)]

[Signature of Surety]

Regd. No.
Use space below to affix

Notary/Court Fee
Stamps

Official Seal of Magistrate/Notary