

**COMPANY'S REGISTERED OFFICE IN MAHARASHTRA, INDEMNITY BOND TO BE EXECUTED ON
RS.500/
& OUT OF MAHARASHTRA INDEMNITY BOND TO BE EXECUTED ON RS.200/-**

I/We are the registered holder(s) of _____ Equity shares of Rs.____ each in the M/s. _____ Ltd. details of which are given below:

Folio No(s)	Certificate No(s)	Distinctive no(s) No.	Shares

The Share certificates in respect of the said shares have / have been lost, misplaced or is/are not traceable. I/we have not delivered the said share certificate(s) accompanied by any blank transfer deed(s) signed by me/us with the intention of transferring the shares or pledging or parted with the said share certificates in any other manner what so ever. I/we hereby declare that the said share certificate(s) is/are not been located. I, therefore request M/s. _____ Ltd to issue me / us duplicate share certificate(s). In consideration of M/s. _____ Ltd. issuing to me/us duplicate share certificate(s), I/we do hereby indemnify the Company and bind myself/ourselves, my/our heirs, executors and administrators to pay all claims, charges, costs, damages, expenses and losses, which the said company may sustain, inure or be liable in consequences of having issued duplicate share certificate(s) at my/us above said request. The Company may realise the said claims, charges, costs, 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.

I/we further agree and undertake to deliver or cause to be delivered to the Company the original share certificate(s) when it is/they are found and also to take, at my/our cause, any action or proceedings that may be necessary or the company may require me/us to take for recovery thereof or that may be incidental thereto.

In witness whereof I/we have signed this ____ day of, _____

Name and Address of Shareholder/s	Signature

Photograph of applicant

Photograph of applicant

Photograph of applicant

Witness (for all the above)

1.

2.

(Please provide PAN and address proof of every witness. Signature of witnesses and shareholder must be same as appearing on PAN Card/ Identity proof being submitted)