

FORMAT OF INDEMNITY BOND FOR ISSUE OF DUPLICATE SHARE CERTIFICATE(S)

(Please type this indemnity bond after reading carefully, the notes mentioned below the format)

To
Company Secretary,
Kirloskar Brothers Limited,
Udyog Bhavan, Tilak Road,
Pune – 411 002.

WHEREAS

I/We, (full name of the shareholder(s), residing at (address of the shareholder/s) hold (Number of shares) Equity shares bearing Distinctive numbers from _____ to _____ of the face value of Rs.2/- each comprised in the Share Certificate No(s). _____. The shares of the following description are standing in my/our name in the Register of Members of the Kirloskar Brothers Limited.

Folio No.	Certificate Nos	Distinctive Nos	Shares covered in each certificate

WHEREAS

The share certificate(s) No(s). _____ in respect of the above shares has/have been lost or misplaced and is/are not traceable. I/We have searched the said certificate(s) but despite my best efforts, I/We have been unable to find it/them. I/We declare that the said share certificate(s) was/were not accompanied by any blank transfer deed signed by me/us and that I/We have not, nor has any person by my/our order disposed off, parted with or pledged / deposited by way of security the said share certificate(s) or assigned my/our interest therein or any part have neither been sold or transferred to anybody by me/us and I/We am/are entitled to the custody of the certificate(s) of title relating to such shares as I/We am/are the absolute owners of the same as registered shareholder(s). I/We undertake to surrender the said share certificate(s) to the company if and when the same is/are found at a later date.

NOW THEREFORE:

I/We, (full name of the shareholder(s) aged __ years, residing at (address of the shareholder/s) approach the Company to issue duplicate share certificate(s) in lieu of the original shares covered under Folio No. _____ and bearing Certificate No(s). _____ held by me/us.

In consideration of the Company having agreed to issue duplicate share certificates for the aforesaid shares in my/our name, I/we am/are executing a bond in favour of the Company. Upon the Company, having agreed to issue duplicate share certificates for the aforesaid shares, I/We the undersigned applicant(s) hereunder for myself/ourselves, my/our heirs, executors, administrators and assigns do hereby jointly and severally covenant to the Company, its successors and assigns and agree and undertake at all times save, defend and to indemnify and keep indemnified the Company, its successors and assigns its estate and effects, and its directors, manager, secretary and shareholders and their heirs, executors and assigns from and against all actions, suits, proceedings, accounts, claims and demands whatsoever for or on account of the said shares or dividends or any part thereof or otherwise in

connection with the same, and from and against all losses, costs, claims, actions, demands, risks, charges, expenses, damages and losses arising in any manner howsoever.

IN WITNESS WHEREOF I/We, the applicant(s) herein has/have signed and set my/our hands on this ____ day of _____ 20 .

Name and address of the Shareholder(s) Signature of the Shareholder(s)

- 1.
- 2.
- 3.

Name and address of Witness Signature of the Witness

- 1.
- 2.

Place ;

Date :