

FORMAT OF INDEMNITY BOND FOR WILL

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

To,

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

WHEREAS

(Number of shares) Equity shares bearing Distinctive numbers from _____ to _____ of the face value of Rs.2/- each and on which Rs.2/- per share is paid comprised in the Share Certificate No(s). _____ of Kirloskar Brothers Limited having its registered office at Udyog Bhavan, Tilak Road, Pune- 411 002 are standing in the name of Late Shri./Smt. (name of the deceased) in the Register of Members of Kirloskar Brothers Limited. The deceased was holding ___ shares of the following description

<u>Folio No.</u>	<u>Certificate Nos.</u>	<u>Distinctive Nos.</u>	<u>Shares covered in each certificate</u>
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WHEREAS:

Shri./Smt. (name of the deceased) expired on (date of death) leaving behind him/her the following heirs :

<u>Sr. No.</u>	<u>Name & Address Of the legal heir</u>	<u>Age</u>	<u>Relation with the deceased</u>
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1.

2.

3.

AND WHEREAS :

The abovementioned shares were the separate and self acquired property of the deceased. The deceased died leaving his will and testament dated _____ witnessed by _____ and _____ (name of witnesses) in which the deceased had bequeathed _____ (number of shares) equity shares in the name of _____ (name of the applicant). The will as mentioned above is the last will and testament by the deceased and there is no other will/codicil. I/We is/are entitled to inherit solely/jointly the aforesaid shares covered under Folio No. _____ held by the deceased.

NOW THEREFORE :

I/We, (name of the applicant(s) aged __ years, residing at (address of the applicant/s) approach the Company to transmit the shares covered under Folio No. _____ and bearing Certificate No(s). _____ held by the deceased in my/our behalf and enter my/our name(s) in the Register of Members of the Company. In consideration of the Company having agreed to transmit and register the aforesaid shares in my/our name on my/our executing a bond in favour of the Company.

Upon transmission of shares in my/our favour, I/we.....also request Company to arrange for payment of the unclaimed dividend, if any, for last 7 years covered under folio.....based on this indemnity bond and other related documents.

Upon the Company transmitting and registering the shares held by the deceased, and for making of payment of aforesaid unclaimed dividend, if any, for last 7 years, I/Wethe undersigned applicant(s) hereunder for myself/ourselves, my/our heirs, executors, administrators and assigns do hereby jointly and severally covenant with 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 Applicant(s)

Signature of the Applicant(s)

1.

1.

2.

2.

3.

3.

Name and address of Witness

Signature of the Witness

1.

1.

2.

2.

Place ;

Date :