

SURETY FOR ISSUE OF DUPLICATE SHARE CERTIFICATE

Place:

Date:

This Surety is given to: (Name of the Company) with Registered Office at

.....

(hereafter known as 'the Company')

Purpose: **Issuance of Duplicate Share Certificates to (Name/s of the Shareholder/s)**

residing at

.....(Shareholder/s Address).

.....(Shareholder/s Name/s claims that he has lost/misplaced the Share Certificates of the Company with details as below:

Folio No.	No. of Shares	Distinctive Nos.	No. of Shares

The approximate value of the Shares as at (Date of Document of Issue of Duplicate Share Certificate) is Rs. (Total Market Value of Shares as of Date of Document for Issue of Duplicate Share Certificate).

We,

(Surety No 1) aged Years residing at and having business at having PAN No.....

And

(Surety No 2) aged Years residing at and having business at having PAN No.....

the undersigned, certify that the above facts are true to the best of our knowledge and bind ourselves as sureties to make good all claims, charges, costs, damages, demands, expenses and losses which the said Company, its successors and assigns, its estate and effects. And its Directors, Manager, Secretary and Shareholders may sustain, incur or be liable for in consequence of complying with the request contained above and the Company and its successors, assigns, Directors,

Manager, Secretary and Shareholders will be entitled to claim and realize all claims, charges, costs, damages, demands, expenses and losses from our persons or our properties, as the case may be.

Name and address of the Surety

1.

2.

Signature of the Surety

1.

2.

Name and address of the Witness

1.

2.

Signature of the Witness

1.

2.

Place:

Date: