

## INDEMNITY BOND

Whereas:

1. I/We, Mr./Mrs./Ms. \_\_\_\_\_ and Mr/Mrs/Ms \_\_\_\_\_ residing at \_\_\_\_\_ hold interalia ..... shares of the face value of Rs\_\_\_/- each in .....(the Company) as per details given below:

Name of the Registered Holder & Folio No.	No of shares	Certificate No	Distinctive No(s)	
			From	To

Whereas:

2. The above certificate/s have been lost or misplaced in transit, and the same cannot be found despite best efforts to trace them.

3. And Whereas I/We are desirous of obtaining duplicate certificates to be issued in our name/s, against the original which have been lost or mislaid in transit.

Now this Deed of Indemnity witness as under:-

In consideration of the Board of Directors/Committee of Directors of the Company agreeing to issue duplicate certificate(s) in the name of the Registered Holder in respect of the shares aforesaid, I/We Mr./Mrs./Ms.

Surety 1. \_\_\_\_\_ Residing at

\_\_\_\_\_  
\_\_\_\_\_

Surety 2. \_\_\_\_\_ Residing at

\_\_\_\_\_  
\_\_\_\_\_

(Name of the sureties) for ourselves, respective heirs, executors and administrators do hereby jointly and severally convenient with the company, its successors or assignees that we and our heirs, executors and administrators respectively, will at all times and from time to time save, defend and keep harmless and indemnify the Company, its successors, assignees, agents and the Directors and Officers thereof and their respective heirs, executors, administrators, each of their estates and effects from and against all actions, causes on account of the said securities or any of them or part of any person or persons whomsoever and against all damages and costs, charges, expenses or sums of money incurred in respect thereof or otherwise in relation the said securities.

I/We declare that I/We have not pledged or deposited the original certificate(s) by way of security or otherwise, or transferred or sold, the said securities or any of them and I/We agree and confirm to return forthwith or may of them and I/We agree and confirm to return forthwith to the company for the purpose of cancellation the said original certificate(s) in case, the same shall be found anytime hereafter.

I/We further declare and agree in writing, that in the event of my/our failure to compensate the Company/its agent in any action, suit and proceedings with the Company/its agent, which the company/its agent might face for having issued the duplicate certificate(s) at my/our request, the Company/its agent can have a lien in general on all the securities, which I/We am/are now holding or I/We may be holding hereafter and also the Dividend/Interest declared or payable on the said securities or any other entitlements/payments due to me/us.

I/We the said Mr./Mrs./Ms. \_\_\_\_\_ (Names of all the shareholders/debentures holders/bond holders/unit holders) and Surety

1. \_\_\_\_\_ Surety 2. \_\_\_\_\_

(name of sureties) undertake on demand by the Company/its agent to return and redeliver such duplicate certificate(s) and without such demand to produce and return forthwith to company/its agent the original certificate(s) when found or traced and to take all actions, suits and proceedings at our own costs, as the company/its agent shall require for the recovery thereof, or otherwise relation to the said securities.

I/We hereby unconditionally and irrevocably submit to the exclusive jurisdiction of the Competent Court/Forum in Coimbatore, with regard to any question or matter arising out of these present and/or any other documents that may be executed by me/us in pursuance hereby or arising here from.

Dated: This \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_  
Signature of the Applicant(s)

These present and/or any other documents that may be executed by me/us in pursuance hereby or against herefrom.

Dated: This \_\_\_\_\_ day of \_\_\_\_\_ 20  
\_\_\_\_\_

Signature of the Applicant(s)

Applicant Witness: (Signature, Name and address)

1.

Applicant Name and address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Applicant Witness: (Signature, Name and address)

2.

\_\_\_\_\_

Surety Witness: (Name and address)

1.

Surety : (Name and address)

1.

Surety Witness: (Name and address)

2.

Surety : (Name and address)

2.

1. Surety should not be a Joint Holder.
2. Surety & witness should not be the same person
3. To be executed on a non-judicial stamp paper of Rs.200.

Before the Executive Magistrate or Notary Public.