

(On stamp paper of Rs.10/-)

AFFIDAVIT

I _____ S/o _____

_____ R/o _____

_____ sincerely swears and state as under:

1. That I hold _____ equity shares of Rs. 10/- each of Indag Rubber Limited

2. That shares as per details given below have been lost and not forthcoming:

Folio No.	Certificate No.	Distinctive Nos.	No. of shares.
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3. The said share certificate(s) lost were not accompanied by share transfer deed(s) complete in all respects and signed by me. Also neither I nor any persons(s) by my order has, in any manner disposed off parted with or pledged the said share certificate(s) or assigned my interest therein or any part thereof to any person(s).

4. That I am the sole and absolute owner of the above said shares covered by the said share certificate(s).

5. That I undertake to surrender the said share certificate(s) or cause the same to be surrendered to the company if an when the same is found; and

6. That I, therefore request Indag Rubber Limited to issue duplicate of the said share certificates.

DEPONENT(S)

VERIFICATION

I solemnly verify that the facts stated above are true and nothing material has been concealed.

Place:

DEPONENT(S)

Date:

NOTES:

1. Please strike out whatever is not relevant.

2. The affidavit must be attested by a First Class Magistrate or a Notary Public in the later, it should bear appropriate Notarial stamps.

3. In case of joint holders, affidavit should be signed by all joint holders

(On stamp paper of Rs.100/-)

INDEMNITY BOND

Dear Sir/Madam,

I/We am/are the registered Shareholder(s) of _____ Equity Shares of Rs. 10/- each of Indag Rubber Limited and I have lost the original share certificates as per details given below:

Folio No.	Certificate No.	Distinctive Nos.	No. of shares.
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I hereby, therefore request you to issue me/us a duplicate against the above certificates. I declare and confirm that I have not sold, charged, pledged, created any lien/encumbrance or otherwise disposed of the said shares.

Now, therefore, in consideration of the company issuing a duplicate certificate to me for the said amount, I hereby covenant at all time hereafter and from time to time save, defend, and keep indemnified you against all action, claims, demands, losses, charges, damages, expenses and liabilities of whatsoever nature which you may sustain or be liable for by reason of such issue of duplicate certificate and also from and against all damages, cost, charges, expenses, which you may incur in respect thereof or otherwise in relation to the premises.

In case the above certificate is found to have been transferred by me or by any other persons whatsoever, I undertake to surrender the duplicate certificate to the company immediately on demand failing which the company will have the right to cancel the issue of duplicate certificate.

IN WITNESS WHEREOF I HERETO HAVE HEREUNTO SET AND SUBSCRIBED MY

HAND AT _____ ON THIS _____ DAY OF _____

Witness
Signature:

Name:

Address:

Applicant (s)
Signature:

Name:

Address