

PROFORMA OF INDEMNITY FOR DUPLICATE CERTIFICATE(S)
(TO BE EXECUTED ON NON JUDICIAL STAMP PAPER OF Rs. 100/-)

I/We,
 First Share Holder _____ S/o./D/o./W/o. _____ aged ____ years
 First Joint Holder _____ S/o./D/o./W/o. _____ aged ____ years
 2nd Joint Holder _____ S/o./D/o./W/o. _____ aged ____ years
 Resident of _____

am/are Shareholder (s) of M/s. _____
 having its Regd. Office at : _____

and hold equity shares/Deb. as per the details given below :

Folio No.	No. or Shares/Deb.	Certificate No. (s)	Distinctive (s)
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The Share/Deb. Certificates/ in respect of the said shares/deb, had/have been lost/misplaced/not/received and that are not forthcoming. The said shares/deb was/were not accompanied by any blank transfer deeds signed by me us and that I/We have not nor has nay person by my/our order in any manner disposed of parted with or Pledged the said share certificates or assigned my/our interest therein or any part thereof to any person. I/We am/are the sole and absolute owner/s of the shares covered by the said share certificates. I we hereby undertake to surrender or cause the same to be surrendered to the Company, if and when the same is are found.

I/We therefore, request to issue the duplicate of the said share certificate/s.

In consideration of the Company so doing I/We do hereby indemnity the Company and bind myself/ourselves, my/our heirs, executors and administrators to pay all claims charges, costs damages, expenses and losses which the said Company may sustain incur or be liable for in consequences of having issued duplicates share certificate(s) at my/our above said request. The Company may realise the said claims, charges, costs damages, demands, expenses and losses from me/us personally or/our heirs, executors or administrators of my/our properties as the case my be.

I/We, he undersigned, certificate that the above facts are true and bind me/ourselves to make good all claims, charges, costs damages, demands expenses and losses which the said Company may sustain, incur or be liable for the consequence of complying with the request contained above and the will be entitled to realise all claims, charges, costs, damages expenses and losses form my/our persons or my/our heirs of my/our properties, as the case my be.

In witness whereof I/We signed this day of Two Thousand

Name (s) of Share / Debenture holder (s)	Signature (s) of Share /Debenture holder (s)
1) _____	1) _____
2) _____	2) _____
3) _____	3) _____

Name, Address & Signature of two Sureties

1) Mr./Mrs. _____	2) Mr./Mrs. _____
R/o. _____	R/o. _____
Signature _____	Signature _____

PROFORMA OF AFFIDAVIT FOR DUPLICATE CERTIFICATE
(TO BE EXECUTED ON NON JUDICIAL STAMP PAPER OF Rs. 10/-)

I/We,
 First Share Holder _____ S/o./D/o./W/o. _____ aged ____ years
 First Joint Holder _____ S/o./D/o./W/o. _____ aged ____ years
 2nd Joint Holder _____ S/o./D/o./W/o. _____ aged ____ years
 Resident of _____

am/are Shareholder (s) of M/s. _____
 having its Regd. Office at : _____

and hold equity shares/Deb. as per the details given below :

Folio No.	No. or Shares/Deb.	Certificate No.(s)	Distinctive (s)
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I/We do solemnly and sincerely swear and state as under :

1. That I/We have lost/misplaced the above mentioned Share/Deb. Certificate. No. (s) and did not find it up to the date of swearing this affidavit even after making diligent search.
2. That I/We have not sold, mortgaged, pledged or otherwise dispose of the said Share/Deb.
3. That if and when I/We find the above mentioned share/Deb. certificate No. (s) I shall surrender the same for the with to the Company for cancellation.
4. That I/We am/are furnishing this affidavit for the issue of duplicate Share/Deb. certificate to me us in place of the lost/misplaced Share/Deb. certificates.
5. That I/We have filed a request to the Company

to issue duplicate certificate(s) of the said Share/Deb.

Name(s) of Shareholder(s)			Signature(s) of Shareholder(s)
1)		1)	
2)		2)	
3)		3)	

VERIFICATION

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

Name(s) of Shareholder(s)			Signature(s) Shareholder(s)
1)		1)	
2)		2)	
3)		3)	

The affidavit should be verified in the presence of First Class Magistrate or a Notary Public, in the event of verification in the presence of Notary Public, the affidavit should contain the Notarial Stamp.