

(Please execute this Indemnity Bond after carefully reading the notes appended below)

INDEMNITY BOND

To,
The Company Secretary,
(Name of the Company)
(Full Address of the Company)

WHEREAS

1. I/We, **[Name of the Shareholder(s)]**, hold **(Number of shares)** Equity shares bearing Distinctive numbers from _____ to _____ of the face value of Rs. ___/- each and on which Rs. ___/- per share is paid-up, comprised in the Share Certificate No(s). _____. The shares of the following description are standing in my/our name in the Register of Members of the **(Name of the Company)**.

Folio No.	Certificate Nos.	Distinctive Nos.	Shares covered in each certificate

2. The share certificate(s) No(s). _____ in respect of the above shares has/have been lost or mislaid/misplaced and is/are not traceable. I/We declare that the said share certificate(s) was/were not accompanied by any blank transfer deed signed by me/us and that I/We have not, nor has any person by my/our order disposed off, parted with or pledged / deposited by way of security the said share certificate(s) or assigned my/our interest therein or any part have neither been sold or transferred to anybody by me/us and I/We am/are entitled to the custody of the certificate(s) of title relating to such shares as I/We am/are the absolute owners of the same as registered shareholder(s). I/We undertake to surrender the said share certificate(s) to the company if and when the same is/are found at a later date

NOW THEREFORE:

I/We, **(Name of the Shareholder(s))** aged about ____ years, residing at **[Full address of the Shareholder(s)]** approach the Company to issue duplicate share certificate(s) in lieu of the original shares covered under Folio No. _____ and bearing Certificate No(s). _____ held by me/us.

In consideration of the Company having agreed to issue duplicate share certificates for the aforesaid shares in my/our name, I/we am/are executing a bond in favour of the Company

Upon the Company, having agreed to issue the duplicate share certificates for the aforesaid shares, I/We the 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 **(Date)** day of **(Month)** **(Year)**.

	Name and address of the Shareholder(s)		Signature of the Shareholder(s)
1		:	
2		:	
3		:	

	Name and address of Witnesses		Signature of the Witnesses
1		:	
2		:	

Place:

Date:

SURETY

We, **(Name of the Surety No.1)** aged about _____ years, residing at **(Residential address of Surety No.1)** and having business address at **(Official address of Surety No.1)**, having PAN No.

AND

(Name of the Surety No.2) aged about _____ years, residing at **(Residential address of Surety No.2)** and having business address at **(Official address of Surety No.2)**, having PAN No.

the undersigned, certify that the above facts are true to the best of our knowledge. We bind ourselves sureties to make good all claims, charges, costs, damages, demands, expenses and losses which the 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, its successors, assigns, directors, manager, secretary and shareholders will be entitled to realise all claims, charges, costs, damages, demands, expenses and losses from our persons and our properties, as the case may be.

Place:

Date:

	Name and address of the Sureties		Signature of the Sureties
1		:	
2		:	

	Name and address of Witnesses		Signature of the Witnesses
1		:	
2		:	

NOTES:

1. Indemnity Bond should be on Non Judicial Stamp Paper of Rs.200/-, witnessed by two persons.
2. Please fill up the correct details as applicable.
3. Two Sureties are required to be furnished
4. Witness and Surety have to be different individuals.
5. Each Surety has to attach attested copy of his/her PAN Card and Form 16 of the latest financial year and attested copy of his/her proof of identification viz. Ration Card, Election Card, Driving Licence, Passport, Electricity / Telephone Bill.
6. Indemnity Bond should be attested by a Notary Public.
7. The spouse of the shareholder(s) cannot be a Surety.