



SHAREX DYNAMIC (INDIA) PVT. LTD.

Stamp paper of Rs.500/-

LETTER OF INDEMNITY

TO,
The Board of Directors,
Unit-_____
Address-_____

I/We _____, Indian Inhabitant (hereinafter referred to as the Applicant) hold inter-alia _____ Equity Share / Debenture(s) of the market value of Rs._____ each as per details given below.

Folio No.	Certificate Nos.	No.of Shares	Distinctive Nos.
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WHEREAS the Applicant has represented to the Company that the said Share /Debenture Certificate(s) is/are lost or misplaced and is/are not traceable inspite of diligent search in respect of the said share/Debenture(s).

WHEREAS the Applicant has represented to the Company that the applicant has not dealt with, disposed off, or created any pledge or encumbrance on the said share/Debenture(s) or the said share/Debenture certificate(s).

AND WHEREAS the applicant has requested the company to issue to him/them share/Debenture certificate(s) without production of the old share/Debenture certificate(s) for cancellation.

AND WHEREAS THE company has agreed to issue to the applicant the share/Debenture certificate(s) in respect of the said share/Debenture(s) upon the applicant and sureties agreeing to indemnify the company in manner hereinafter mentioned and WHEREAS the sureties as such have agreed to join in and sign these presents.

NOW IT IS HEREBY AGREED by and between the parties hereto that in consideration of the company having agreed to issue to the applicant in lieu of he Share/Debenture certificate(s). Details are given below:

Folio No.	Certificate Nos.	No. of Shares	Distinctive Nos.
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The above share/Debenture standing in the name of the applicant without requiring the applicant to produce and deliver to the company for cancellation the said old share/debenture certificate(s) referred above in respect of the said share/debenture(s) the applicant(s) and the sureties do and each of them both hereby for himself/herself and themselves respectively jointly and severally covenant with the company that the applicant and the sureties and each of their respective heirs, executors and administrators shall and will at all times Indemnify and keep indemnified the company its successors and assigns, Directors, secretary and other concerned staff members from and against all loss, damages, costs, charges and expenses and all liability whatsoever nature of kind which the company may incur by reason of the company issuing to the applicant(s), duplicate share/debenture certificate(s) without production and delivery by the applicant(s), to the company of the said old share/debenture certificate(s) in respect of the said share/debenture(s) or in any wise relating thereto and the applicant both hereby for themselves their heirs, executors and administrators further covenant with the company that if at any time hereafter the said old share/debenture certificate(s) shall be found, the applicant(s) shall deliver or caused to be delivered the same to the company.

Signature of the applicant(s)

Name (1) :

(2) :

Address :

Occupation :

Witness to the Signature of the Applicant :

Witness to the Signature of the surety :

* Name (1) :

* Name (1) :

Signature :

Signature :

Occupation :

Occupation :

Address :

Address :

Name (2)

Name (2) :

Signature :

Signature :

Occupation :

Occupation :

Address :

Address :