

(On stamp paper of Rs. 50)

Affidavit for Duplicate Share Certificate

I _____ S/o _____ aged ____ years residing at _____ solemnly affirms and declare as follows:

1. That I am the shareholder of R & B Denims Limited and hold shares of face value of Rs. 10/- each, as per the details below:

Folio No.	Distinctive No. (s)		Share Certificate No.		No. of Shares
	From	To	From	To	

2. That the said share certificate(s) covering the aforesaid shares has / have been lost/ misplaced / not received and it is/ they are not in my possession:
3. That I have not transferred the said shares or any of them in favour of any other person and I have not executed an instrument of transfer for the said shares in favour of any person.
4. That I have filed a request to the company, for issue of duplicate share certificate for the said shares.

Verification

I, _____ solemnly affirm that the statements contained in the above paragraphs are true to the best of my knowledge, information and belief and that nothing material has been concealed being disclosed.

Solemnly declared and affirmed on identification at _____ this ____ day of _____, 20__.

Name(s) of Shareholder(s)

Signature of Shareholder(s)

(On Stamp paper of Rs. 100)

Indemnity Bond for Issue of Duplicate Share Certificate(s)

I _____ hold inter alia _____ equity shares of the face value of Rs. 10/- each in the R & B Denims Limited as per the details below:

Folio No.	Distinctive No. (s)		Share Certificate No.		No. of Shares
	From	To	From	To	

The Share Certificate(s) in respect of the said shares have/has been lost and is/are not forthcoming. The shares in respect of the said certificate(s) were not accompanied by any blank transfer deed signed by me and that I have not, nor has any person by my order in any manner disposed off, parted with or pledged the said certificate(s) or assigned my interest therein or any part thereof to any person. I am the sole and absolute owner of the shares covered by the said share certificate(s) or cause the same to be surrendered to the Company, if and when the same is/are found.

I, thereof, request the R & B Denims Limited to issue duplicate(s) of the said share certificate(s).

In consideration of the company so doing, I do hereby indemnify the company and myself, my heirs, executors and administrator to pay all claims, charges, costs, damages, demand, expenses, and losses and the increase in the price of share of any at the time of such indemnification, which the said company may sustain, incur or be liable for in consequence of having issued duplicate share certificate(s) at my above said request. The Company can realize the said claims, charges, costs, damages, demands, expenses and losses from me personally or my heirs, executors or administrators or my properties as the case maybe.

In witness whereof I signed this ____ day of _____, 20__

Place :

Date :

Shareholders Signature

Witness1:

Name :

Address :

Witness2:

Name :

Address :

Signature : _____

Signature : _____

Surety:

Name :

Address :

Signature : _____

Signature : _____

(Private & Confidential)

**DRAFT FORM TO BE FILLED IN AND SIGNED BY THE SURETY PROPOSED FOR THE
INDEMNITY BOND**

(Surety must not be a person who sign as a witness in indemnity bond)

1.	Name in full:	
2.	Permanent Residential Address:	
3.	Age:	
4.	Name & Address of employer:	
5.	Salary and other emoluments:	
	OR	
6.	Details of immovable property owned (absolutely) in your own name not as member of HUF within municipal limits	
	(a) Situation	
	(b) Valuation	
	(c) Annual rent realized	
	OR	
	(a) Nature of value of Business (in your own name & not as partner)	
	(b) Annual turnover	
	(c) Annual profits	

Date:

Place:

(Signature of the Surety)