

SURETY

We, (name of the surety No.1) aged ___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 ___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 facts mentioned by Mr./ Mrs. _____ under his/ her / their indemnity in relation to the application for the issue of duplicate share certificate of the Company are true to the best of our knowledge. We bind ourselves as 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 in the said application and the Company, its successors, assigns, directors, manager, secretary and shareholders will be entitled to realize 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 Surety Signature of the Surety

1.

2.

Name and Address of the Witness Signature of the Witness

1

2.