

**COMPANY'S REGISTERED OFFICE IN MAHARASHTRA, INDEMNITY BOND TO BE EXECUTED ON RS.500/  
& OUT OF MAHARASHTRA INDEMNITY BOND TO BE EXECUTED ON RS.200/-**

**DEED OF INDEMNITY FOR TRANSMISSION OF SHARES/ DEBENTURES AS  
WELL AS ISSUE OF DUPLICATE CERTIFICATES**

\_\_\_\_\_  
This Deed of Indemnity is made at \_\_\_\_\_ on this \_\_\_\_\_ day of \_\_\_\_\_ 2021  
between Mr./Mrs./Miss \_\_\_\_\_ son/ wife/ daughter of late  
\_\_\_\_\_, aged about \_\_\_\_\_ years, residing at  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_(hereinafter called "the applicant(s)")

WHEREAS late Mr./Mrs./Miss \_\_\_\_\_ (name of the  
deceased) son/ wife/daughter of Mr. \_\_\_\_\_  
residing at \_\_\_\_\_ had  
purchased \_\_\_\_\_ shares/debentures of (Name of the company &  
address) detailed hereunder:

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

I/ We state that the said Mr./Mrs./Miss \_\_\_\_\_ (name of the  
deceased) died intestate on the \_\_\_\_\_ day of \_\_\_\_\_ (month) \_\_\_\_\_ (year)  
leaving behind him/her, the following person(s) as only surviving legal heir(s) in pursuance to  
Indian Succession Act, 1925 / The Hindu Succession Act, 1956 / Muslim Personal Law (Shariat)  
Application Act, 1937 or any other law applicable to the applicant (strike out whichever is not  
applicable) by which the deceased and I/We are governed.

Sr. No	Name	Age	Legal Heir(s) relation with the deceased.
1			
2			
3			
4			

AND WHEREAS the above mentioned shares/debentures were separate and self acquired property of the deceased. Under the Indian Succession Act, 1925 / The Hindu Succession Act 1956 / Muslim Personal Law (Shariat) Application Act, 1937 or any other law applicable to the applicant(s) (strike out whichever is not applicable) the persons mentioned above is/are his/her only heir(s) and are entitled to inherit singly/jointly the aforesaid shares/debentures.

I/We, therefore, hereby request the Company to transmit the aforesaid shares/debentures standing registered in the name of late Mr./Mrs./Miss. \_\_\_\_\_ on the basis of production of Succession Certificates or letter of administration or probate or submission of duly executed indemnity and affidavit (notarized) along with relevant documents in the following names:

Sr. No	Name	Age	Legal Heir(s) relation with the deceased.
1			
2			
3			
4			

AND WHEREAS the shares/debentures certificates mentioned herein above has/have been lost and or not forthcoming. I/We, understand that the said certificates are not accompanied by any transfer deed(s) signed by the deceased / me / us and that the said shares/debentures certificate(s) had not been, in any manner disposed off / parted with or pledged or assigned my / our interest therein or any part thereof to any person. I/We being/are the legal heir(s) of the deceased property have applied to the Company for transmission of the said shares/debentures held by the deceased in the Company and cause the same surrender to the Company, if and when the same are found.

I/We, therefore, request the Company to issue a duplicate shares certificate(s) in lieu of the original certificates(s), the details of which are given herein above.

NOW THIS DEED WITNESSES THAT we the said applicant(s), our heirs, executors, administrators and assigns DO HEREBY jointly and severally covenant with the Company, its successors and assigns that we the said covenanting parties and each of us and each of our heirs, executors, administrators and assigns will on the Company transmitting the said shares/debentures and issue duplicate certificate thereof into the name of the said applicant(s) and paying me/us the dividend/interest already due and to become due thereon, at all times save, defend and keep harmless, indemnify and keep indemnified the Company, its successors and assigns of and its and their estates, from and against all claims, demands, actions, proceedings, loss damages, costs, charges and expenses which may be made or brought or commenced against them or which they may or may have to incur or suffer as a result or on account of transmission of said shares and/or issue duplicate certificate(s) in the name of the applicant(s) or the dividend/interest accrued or to accrue in respect thereof or any part thereof, or otherwise in connection with the said shares/debentures.

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IN WITNESS WHEREOF, we the said applicant(s) have hereunto set our hands on the day, month and year first above written.

Signed and delivered by (Applicant(s)) :

Photograph of 1 <sup>st</sup> Applicant	Photograph of 2 <sup>nd</sup> Applicant	Photograph of 3 <sup>rd</sup> Applicant
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1. Signature : \_\_\_\_\_  
Name : \_\_\_\_\_
2. Signature : \_\_\_\_\_  
Name : \_\_\_\_\_
3. Signature : \_\_\_\_\_  
Name : \_\_\_\_\_

WITNESSES

Name / Address & Signature(s)

1. Signature : \_\_\_\_\_  
Witness Name: \_\_\_\_\_  
Address : \_\_\_\_\_
2. Signature : \_\_\_\_\_  
Witness Name: \_\_\_\_\_  
Address : \_\_\_\_\_

Place:

Date: