

Accurate.

ACCURATE SECURITIES & REGISTRY PRIVATE LIMITED

==== (Category I Registrar to Issue/ Share Transfer Agent) ====

Regd. Office: 203, Shangrila Arcade, Above Samsung Showroom

Nr. Shyamal Cross Road, Satellite, Ahmedabad – 380015

INSTRUCTIONS FOR INDEMNITY BOND:

1. The indemnity bond should be executed on a Non-Judicial Stamp Paper/Franking of Rs. 300/- and duly affirmed by a Special Executive Magistrate (SEM) or Special Executive Officer (SEO) or Notary Public.
2. In the indemnity bond, the holder(s) should be witnessed by an Individual and 2(two) sureties also required to be witnessed by different Individuals. A surety should not act as a witness or *vice-versa*.
3. In the indemnity bond, the holder(s), witness and surety should submit the self-certified copies of PAN Card and Proof of Address and duly affirmed by a Special Executive Magistrate (SEM) or Special Executive Officer (SEO) or Notary Public. In case of Proof of Address, Election Card / Passport / Aadhar/ Latest Electricity Bill or any other government issued documents can be used.
4. In the indemnity bond, surety should submit the self-certified latest copy of Form 16 or Income Tax Return and duly affirmed by a Special Executive Magistrate (SEM) or Special Executive Officer (SEO) or Notary Public.
5. The indemnity bond must contain the Name and Registration No. of the Special Executive Magistrate (SEM) or Special Executive Officer (SEO) or Notary Public.
6. The details of the indemnity bond should be legible and preferably it should not contain any over-writing. In case of any over-writing, holder(s) is/are requested to sign the said portion.
7. If anyone of the holder(s) is Body Corporate, Association of Persons, Body of Individuals, etc, then the below mentioned format of the affidavit shall not be applicable.
8. If, space provided for the particulars of share certificate(s) is insufficient, please attach the separate sheet, duly affirmed by a Special Executive Magistrate (SEM) or Special Executive Officer (SEO) or Notary Public.
9. The holder(s) should sign on each page of the indemnity bond.
10. Strike-out the details, which are not applicable to you.

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NOTE: Non-Judicial Stamp Paper/Frinking of appropriate value should be done for the indemnity bond applicable as per the applicable state/ union territory laws.

NOTE: In case market value of share certificate(s) is more than Rs. 50,000/- then copy of Form 16 or Income Tax Return or Net worth certificate should be certified by a practicing Chartered Accountant.

CIN: U74900GJ2013PTC077829 | SEBI Regd. No. : INR000004173

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INDEMNITY BOND

This Indemnity Bond is executed as on _____ at _____.

SR. NO.	NAME	CITIZEN	ADDRESS
1	NAME OF 1 ST HOLDER	INDIAN/ FOREIGN	ADDRESS OF 1 ST HOLDER
2	NAME OF 2 ND HOLDER	INDIAN/ FOREIGN	ADDRESS OF 2 ND HOLDER
3	NAME OF 3 RD HOLDER	INDIAN/ FOREIGN	ADDRESS OF 3 RD HOLDER

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I/we aforementioned holder(s), am/are the registered holder(s) of Equity/ Preference Shares of Rs. _____ each issued by the _____ and bearing folio no. _____. The original share certificate(s) is/ are lost/ destroyed/ misplaced/ non traceable. The detail about such certificate(s) is/ are as follows:

SR. NO.	SHARE CERTIFICATE NO.	DISTINCTIVE NUMBER FROM	TO DISTINCTIVE NUMBER	NO. OF SHARES
1				
2				
3				
4				
5				

[attach separate sheet, for additional details]

I/we aforementioned holder(s), further confirm that, I/we have not sold, transferred, pledged, mortgaged or otherwise encumbered or disposed-off, the aforementioned share certificate(s).

I/we aforementioned holder(s), further confirm that the aforementioned share certificate(s) is/ are my/ our absolute property with the valid title/ ownership.

I/we aforementioned holder(s), request the company _____ to issue fresh share certificate(s) in lieu of the original share certificate(s) held by me/us.

I/we aforementioned holder(s), agrees to execute this Indemnity Bond in favor of the aforementioned company for claims/ damages/ etc arising due to the Issuance of duplicate share certificate(s) as per the request.

I/we aforementioned holder(s), further agree that myself/ourselves, my/our legal heirs and assigns do hereby jointly and/or severally agree and undertake at all times, save, defend and to indemnify and keep indemnified the aforementioned company and including but not limited to its successors, executors, assigns, directors, managers, agents and shareholders and the legal heirs, executors and assigns of company and/ or other parties from and against all actions, suits, proceedings, claims, demands, etc of any nature and against all losses, costs, demands, risks, charges, fees, expenses, damages and losses arising due to the Issuance of duplicate share certificate(s) as per the request.

I/we am/are executing this indemnity bond for submission to the company and authorize the company to submit/ forward the indemnity bond to any concerned parties/ authorities.

SR. NO.	NAME	SIGNATURE
1	NAME OF 1 ST HOLDER	SIGNATURE OF 1 ST HOLDER
2	NAME OF 2 ND HOLDER	SIGNATURE OF 2 ND HOLDER
3	NAME OF 3 RD HOLDER	SIGNATURE OF 3 RD HOLDER

In Presence of:

NAME AND ADDRESS	SIGNATURE
NAME AND ADDRESS OF WITNESS	SIGNATURE OF WITNESS

Date :

Identified before Me

Place :

(SEM/ SEO/ Notary Public)

SURETY FOR INDEMNITY BOND

SURETY NO. 1	FULL NAME OF SURETY	FULL ADDRESS WITH PIN CODE	
	NATIONALITY OF SURETY	NETWORTH OF SURETY	KNOWN HOLDER(S) SINCE
SURETY NO. 2	FULL NAME OF SURETY	FULL ADDRESS WITH PIN CODE	
	NATIONALITY OF SURETY	NETWORTH OF SURETY	KNOWN HOLDER(S) SINCE

We aforementioned sureties, agree that we, hereby jointly and/or severally agree and undertake at all times, save, defend and to indemnify and keep indemnified the aforementioned company and including but not limited to its successors, executors, assigns, directors, managers, agents and shareholders and the legal heirs, executors and assigns of company and/ or other parties from and against all actions, suits, proceedings, claims, demands, etc of any nature and against all losses, costs, demands, risks, charges, fees, expenses, damages and losses arising due to the Issuance of duplicate share certificate(s) as per the request.

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We aforementioned sureties, further agree that, we, hereby jointly and/or severally to realize all losses, costs, demands, risks, charges, fees, expenses, damages and losses arising due to the Issuance of duplicate share certificate(s) as per the request from my/our personal effect(s) and/or proptery(ies).

SR. NO.	PARTICULARS	SURETY NO. 1	SURETY NO. 2
1	Name <i>[As per PAN]</i>		
2	Organization Name <i>[Optional]</i>		
3	Occupation Type <i>[Self Employed/ Salaried]</i>		
4.1	Net Business Income/ Salary Income <i>[Per Annum]</i>	IN RUPEES	IN RUPEES
4.2	Net worth of Immovable Properties	IN RUPEES	IN RUPEES
5	Proof for Business Income/ Salary Income	ITR/ FORM 16	ITR/ FORM 16

[Fill the details for either 4.1 or 4.2 or both]

In Presence of:

NAME AND ADDRESS	SIGNATURE
NAME AND ADDRESS OF WITNESS	SIGNATURE OF WITNESS

Date :

Identified before Me

Place :

(SEM/ SEO/ Notary Public)

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SEPARATE SHEET

SR. NO.	SHARE CERTIFICATE NO.	DISTINCTIVE NUMBER FROM	TO DISTINCTIVE NUMBER	NO. OF SHARES