

Read carefully before executing the Indemnity Bond / Affidavit / Declaration :

- A. Indemnity and Affidavit to be sworn before an Executive Magistrate or a Notary Public on non-judicial stamp papers / franked / special adhesive stamps of Rs. 50/- and Rs. 20/- respectively, must be purchased in the name of the shareholder and the date of execution should be same as date of notarization.
- B. In case there is change of address effected within last 3 years or to be effected now, the shareholder should refer the same to the Company before executing the Indemnity Bond and Affidavit (Item 4);
- C. Sureties should not be joint holder(s) or witness(es). Sureties should submit the enclosed declaration alongwith self-attested copies of pan cards.
- D. Shareholder(s) should submit self-attested copy/ies of pan card(s).
- E. 1st name shareholder should submit self-attested copy of proof of address, i.e., voter ID/ aadhaar card/ passport/ driving license/ electric / telephone bill/ one month old Bank statement.

Form : I

(Draft of INDEMNITY BOND for issue of duplicate share certificate on Rs. 50/- stamp value)

An Indenture made at this day of 20.... Between

Sl.	Name in full	Age	Occupation	Address
1.				
2.				
3.				

hereinafter referred to as the APPLICANT of the FIRST PART:-

TATA METALIKS LIMITED LTD having its registered office at TATA CENTRE, 10th Floor, 43, J L Nehru Road, Kolkata : 700071, hereinafter referred to as the COMPANY of the SECOND PART.

1. I/We had acquired below mentioned Equity Share(s) of your Company for valuable consideration.

Folio No.	No of Shares	Certificate Number	Distinctive No. from	Distinctive No. to

2. The above certificate(s) has/have been lost or misplaced and the same cannot be found despite best efforts to trace them. I/We solemnly affirm and declare that I/we have not pledged or deposited the certificate(s) by way of security or otherwise or transferred or sold the said security/securities or any of them and the property in the said securities belongs to me/us.

3. And whereas I am/we are desirous of obtaining duplicate certificate(s) to be issued in my/our name(s) which has/have been lost/misplaced.

4. I/We am/are residing at the above address and have not changed my/our address in the past 3 years.

Now this deed of Indemnity witnessed as under : -

5. In consideration of the Board of Directors/Committee of Directors of the Company agreeing to issue duplicate certificate(s) in my/our name(s) in respect of the aforesaid share(s), I/we, _____

{Registered shareholder(s)} **AND**

Surety 1			
Name	Address	Date of birth	PAN No.
Surety 2			
Name	Address	Date of birth	PAN No.

(details of the two sureties) for ourselves, respective heirs, executors and administrators do hereby jointly and severally covenant with the Company, its successors or assignees that we and our heirs, executors and administrators respectively, will at all times and from time to time save, defend and keep harmless and indemnify the Company, its managers, successors, assignees, agents and the Directors thereof and their respective heirs, executors, administrators, each of their estates and effects from and against all actions, causes, on account of the said security/securities or any of them or part of any person or persons whomsoever and against all damages and costs, charges, expenses or sums of money incurred in respect thereof or otherwise in relation to the said security/securities.

6. I/We further declare and agree, that in the event of my/our failure to compensate the Company/its agent in any action, suits and proceedings with the Company/its agent which the Company/its agent might face for having issued the duplicate certificate(s) at my/our request, the Company/its agent can have a lien in general on all the securities, which I am/we are now holding or I/we may be holding hereafter and also the Dividend declared or payable on the said securities or any other entitlements/payments due to me/us.

7. I/We the said _____ (Names of all the shareholders) and Surety 1. _____ Surety 2. _____ (Name of sureties) undertake on demand by the Company/its agent to return and redeliver such duplicate certificate(s) and without such demand to produce and return forthwith to Company/its agent the original certificate(s) when found or traced and to take all actions, suits and proceedings at our own costs, as the Company/its agent shall require for the recovery thereof, or otherwise in relation to the said securities.

Dated : This _____ day of _____ 20__.

	<u>Name of shareholder(s)</u>	<u>Signature of Shareholder(s)</u>	<u>Address of sole / 1st named Shareholder</u>
1			
2			
3			

	<u>Surety 1</u>	<u>Surety 2</u>
Signature :		
Name :		

	<u>Witness 1</u>	<u>Witness 2</u>
Signature :		
Name :		
Address :		

Signature of Executive Magistrate / Notary Public

Name and full address :

Registration No.

Register at Book No. under Serial No.

<u>Court Fee / Notarial Stamps</u>	<u>Official Seal</u>

FORM TO BE SUBMITTED SEPARATELY BY SURETY 1 & SURETY 2

1. Name in full :
2. Permanent Residential address :
3. Date of birth :
4. If employed---
 - (a) Name & address of the Organisation
in which the Surety is employed :
 - (b) Total salary and other emoluments
received during the year :
5. Details of immovable property owned :
 - (a) Situation :
 - (b) Value :
 - (c) Annual rent :
 (please specify whether the immovable
property consists of houses/flats or lands)
6. If carrying on business---
 - (a) Full name and address of the Firm,
where the business is carried on :
 - (b) Type of ownership :
 - (c) Nature of business :
 - (d) Annual turnover :
 - (e) Annual Profits :

Date :

 Signature of Surety

Note : Please note that Surety should own property in his own name and not as a member of a joint and undivided Hindu family or own business absolutely in his/her own name and not as a partner.

If the Surety is not a salaried employee, copy of the latest Assessment Order passed by Income Tax Authorities should be enclosed with this form.

If the Surety is only Landlord or property owner, Proposed Valuation Report issued by Revenue Authorities/Municipal Authorities should be enclosed with the form.

Surety should not be related to the shareholder.

(Draft of AFFIDAVIT for issue of duplicate share certificate on Rs. 20/- stamp value)

I/We,

Sl.	Name in full	Age	Occupation	Address
1.				
2.				
3.				

do hereby solemnly swear and state I/we am/are the holder(s) of equity share of Rs. 5/- each as detailed below :-

Folio No.	No of Shares	Certificate Number	Distinctive No. from	Distinctive No. to

in TATA METALIKS LIMITED LTD having its registered office at TATA CENTRE, 10th Floor, 43, J L Nehru Road, Kolkata : 700071.

1. That the above share(s) was/were acquired by me/us for valuable consideration out of my/our own investment/funds against allotment in Public Issue/allotment in Rights Issue/acquired from the market in the year of _____.
2. That I/we have not pledged the original certificate(s) by way of security or collateral or otherwise have not sold the abovementioned share(s) anytime to any person.
3. That the stop transfer instructions given by me/us are not on the grounds of the non-payment by my/our Broker/Sub-broker.
4. That I/We am/are residing at the above address and have not changed my/our address in the past 3 years.
5. That I/we have genuinely lost/misplaced the abovementioned share(s) and I/we have executed an Indemnity Bond to the Company in this regard.
6. That I/We am/are solely responsible for any future liabilities in respect of the abovementioned security/securities.

VERIFICATION

I/We,..... solemnly affirm and verify that the facts and statements as above are true and nothing material has been concealed.

Identified by me

On this day of 20 .

[**Signature(s) of Deponent(s)**]
[to be signed by all the applicant(s)]

Advocate

Signature of Executive Magistrate / Notary Public

Name and full address :

Registration No.

Register at Book No. under Serial No.

Court Fee / Notarial Stamps	Official Seal