|  |
| --- |
| Instructions :1. To be executed on Non-Judicial Stamp Paper of Rs.10/- or franked with equivalent amount or affixed

with Special Adhesive Stamps of Rs. 10/-. 1. The Non-Judicial Stamp paper must be purchased in the name of Applicant.
2. The date of execution of the Indemnity should be within Six months from the date of purchase of

 Non-Judicial Stamp Paper. |

DRAFT OF INDEMNITY TO BE EXECUTED FOR ISSUE OF DUPLICATE DIVIDEND WARRANT

Polyplex Corporation Limited

Corporate Office : B-37, Sector-1,

NOIDA- 201 301

Gautam Budh Nagar,

Uttar Pradesh

Dear Sirs,

Sub: Issue of Duplicate Dividend Warrant for the Financial Year \_\_\_\_\_\_\_\_\_\_\_

Ref : Folio No. \_\_\_\_\_\_\_\_\_\_ DP Id No. \_\_\_\_\_\_\_\_\_\_\_/ Client Id No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_

I/We\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_R/o\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, have to inform you that I/ we have lost or not received or misplaced my/ our following Dividend Warrants.

|  |  |  |  |
| --- | --- | --- | --- |
| Dividend Warrant | MICR No | Amt. (Rs.) | Drawn on |
|  |   |   |  |

I/ we, therefore, request you to issue to me/us a duplicate Dividend Warrant for the same.

 Contd….Page---2

-: 2 :-

In consideration of the Company issuing a duplicate Dividend warrant for the aforesaid amount and at my/ our request agreeing to pay to me the said sum, I/ we, my/ our respective heirs, executors and administrators do hereby jointly and severally covenant with the Company, its successors and assigns that I/We and my/our heirs, executors and administrators respectively will at all times and from time to time save, defend and keep harmless and indemnified the Company, its successors and assigns from and against all actions, cases, suits, proceedings, accounts, claims and demands whatsoever on account of the said amount of dividend and against all damages, costs, charges, expenses and sums of money incurred in respect thereof.

It is hereby further agreed that I/We hereby undertake to return and deliver such duplicate warrant to the Company on demand by the Company and with or without such demand to produce and/or return the original dividend warrant received at my/our own cost as the Company shall require for the recovery thereof or otherwise in relation to the premises.

In witness whereof the shareholder(s) undersigned have set his hands in the presence of witnesses

|  |  |
| --- | --- |
| Signature :Name of Shareholder :  Address : | Witness Signature :Name : Address: |

Dated at\_\_\_\_\_\_\_\_\_\_\_\_\_\_this\_\_\_\_\_\_\_\_\_\_\_\_day of\_\_\_\_\_\_\_\_\_\_20