## FORM A

## ( Form of Indemnity-cum-Guarantee) ( TO BE EXECUTED ON NON-JUDICIAL STAMP PAPER OF $\,$ Rs20/- )

Narmada Gelatines Limited 'CARAVS', Room No.28 15, Civil Lines Jabalpur – 482 001

Dear Sirs,

Place : Dated :

LOSS OF SHARE CERTIF NAME(S) OF MR/MRS./M/S			OMPANY REGISTERED IN TH	F
The original Share Certificate n	o.(s)	. relating to	shares of Rs.10/- each of Distincti	ve
FIR with the Police . I/we fur Deed(s) signed by me/us and the assigned my/our interest there authorities or any other statutor to issue to me/us duplicate shar my/our executors, administrat severally and agree with you are same shall at any time hereafter Company and each of you damages, expenses, claims and Company shall or may sustain certificate(s) or in consequence the payment of any dividend/B reduction of capital, winding up	ther state that the ce nat I/we have not, in a cin or any part there ry authorities have the certificate(s) for suc- ors, successors and read the Company to do to be recovered and to and/or your success demands which may to be put to by reas of your permitting at conus/Right shares without	ertificate(s) lost was/were not any manner disposed off par eof to any person(s). Further been ceased any of the above ch shares in lieu of original(s) representatives do and each of eliver up the said original shaindemnify and save harmless fors from and against all be brought or made against on of your consenting to issee any time hereafter a transfer hich may hereafter be declared to the production of the original to the production of the original shaint the production of the orig	ng been lost /misplaced and have lodg t accompanied by any blank Transf rted with or pledged the said shares r I/we state that neither the CBI, I e share certificate (s). I/We, request ye ) and in consideration thereof, I/we at f us both hereby undertake jointly at are certificate(s) to you/Company if the sail actions, proceedings, loss, charge you or Directors or which you or the sue and issuing such duplicate shared thereon and any distributions in inal share certificates referred to aboth owsoever relating to issue of duplicate	ol IT ol no holic es holic ol
Date this	day of	200		
Signature/Full Name/Address & Occupation of Witness			ss of the nich should be same as recorded with by the Manager of the Bank)	
COUNTER -G U A R A N T E E FORM 'B' –PARTICULARS OF		Y BOND TO BE EXECUTED	BY THE PERSON EXECUTING THE	3
I/We (Name of Guarantor) concur in the above request and Indemnifier(s)and/or his/their a undertaking.			(name(s)of the	
Date this	day of	200		
Signature/Full Name/Address & Occupation of Witness		Signature/Full Na Guarantor	ame & Address of the	

(To be attested by the Magistrate /Manager of the Bank)

## **AFFIDAVIT**

(To be affirmed before a Magistrate, or Notary Public on Non Judicial Stamp Paper of Rs.10/-)

		son/o						
resio	dent of	make o	ath and solemnly st	ate as under:				
1.		e holder ofEquity shares of Rs.10/- each in lpur, as per details below :-						
	Member's Regd.folio	Share Certificate No(s.)	No.of Shares	Distinct <u>From</u>	ive Nos. <u>To</u>			
2.	That the Certification forthcoming.	ate(s) in respect of the said	l shares has/have be	en lost/misplaced	and is/are not			
3.	That the Certificate(s) lost was/were not accompanied by any blank Transfer Deed(s) signed by me/us and that I/we have not, in any manner disposed off, parted with or pledged the said shares or assigned my/our interest therein or any part thereof to any person(s). Further I/we state that neither the CBI, IT authorities or any other statutory authorities have been ceased any of the above share certificate (s).							
4.	That I/we am/are the absolute owner of the shares covered by the said certificate(s).							
5.	That I/we undertake to surrender the said Certificates/cause the same to be surrendered to the Company if and when the same is/are found, and I/we have furnished an Indemnity Bond datedto the Company in this matter.							
6.	person/s or instit I/we hereby und market at that tin	re date any legitimate clain ution or statutory authorit lertake that I/we shall be me and the said obligation aid one(s) is/are dematted a	ty is placed before t bound to replenish shall be in force eve	he Company and the same at cost in if duplicate sha	adjudged rightful claim that may prevail in the			
7.	That I/we hereby further undertake to reimburse the Company all corporate benefits, viz.Dividends, Rights/Bonus Shares, distribution of capital upon sale of Assets/Brand/Goodwill/Windingup/ Reduction or Rearrangement of capital or any other cash/non-cash benefits that may be paid on the shares in question by the Company to me/us subsequent to such date on which such duplicate share certificate(s) is/are issued.							
8.		ore, requesteu of the original share ce		Ltd. to issu	ue Duplicate share			
I/we	······		make this solemn do	eclaration conscie	ntiously			
belie	eving the same to be	e the full facts truly set out	, and knowing that	on the strength an	nd faith			
ther	eof	Li	mited will consider	· my/our request f	or the			
issu	e of duplicate Share	e Certificate(s).						
Sole	mnly declared at	this	day of	2	200			

Note: In case of joint holdings all the shareholders should sign.