

D R A F T

AFFIDAVIT CUM INDEMNITY BOND WITH GUARANTEE

(To be executed on Non-judicial Stamp paper of Rs. 200.00 and to be notarised)

Messrs The Oudh Sugar Mills Limited
Industry House
159, Churchgate Reclamation
Mumbai - 400 020

Dear Sirs,

Re : Loss of .. Equity Shares bearing Certificate Nos. NS-
- Distinctive Nos.

I/We, Son of Shri residing at
.....hereby declare :

1. That I am the registered holder of Equity Shares of Rs. 10 each in your Company bearing the aforesaid certificate and distinctive numbers Jointly with Shri
2. That the above shares/out of the said sharesEquity Shares bearing the above certificate and distinctive numbers are lost and inspite of my thorough and diligent search remains untraceable.
3. That I/We have not sold, pledged or otherwise disposed of the above mentioned shares or any of them to any person, bank or other party. I further declare that I have not signed any transfer deed in respect of the said shares as the transferor thereof or otherwise.
4. That I/We have requested the Company to issue duplicate share certificates in lieu of the above share certificates for Equity Shares of Rs. 10 each bearing distinctive nos. to

5. That in consideration of the Company issuing duplicate share certificates for Equity Shares in our name I/We hereby undertake as from the date hereof at all times and from time to time to hold the Company, its Directors and officers harmless and indemnified against all actions, costs, expenses, damages, claims, suits or demands, or any loss or liabilities of whatsoever nature arising directly or indirectly and also from and against all or any action whether by way of legal proceedings or otherwise which may be brought against the Company by any person arising out of such duplicate issue and all damages, costs, charges, expenses which the Company may incur in respect thereof or otherwise as also for any loss arising out of inadvertent registration in the Company's books as registered holder of the said shares. I also undertake in the event of the original share certificates being found to return the same to you.

6. That the above stated contents are true to my personal knowledge and belief and nothing has been concealed by me.

Dated, this day of 200..

1. Signature of Witness :

Full Name :

Son of :

Occupation :

Address :

1. Signature :

Full Name :

Son of

Occupation :

Address :

G U A R A N T E E

I/We..... join in the
above request and guarantee the performance by the above named Shri
.....of the above undertaking.

Date	:	Guarantor's signature under official rubber stamp
Signature of Witness	:	Full Name :
Full Name	:	Occupation :
Occupation	:	Address :
Address	:	