

(Proforma to be executed on a Rs. 40/- Stamp Paper)

**INDEMNITY BOND FOR ISSUE OF SPLIT SHARE CERTIFICATE**

I/We am/are share holder(s) of Carborundum Universal Limited and hold shares of the face value of Rs. 10/- each, as per the details below:

FOLIO NO.	NO. OF SHARES HELD	SHARE CERTIFICATE NO.(S)	DISTINCTIVE NO.(S)
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I/We state as under:

1. That the said share certificate(s) covering the said shares has/have been lost/misplaced and it is/they are not in my/our possession:
2. That I/We have not transferred the said shares or any of them in favour of any other person and I/We have not executed an instrument of transfer for the said shares in favour of any person.
3. The company has subdivided its equity shares of Rs.10/- each into equity shares of Rs.2/- each.
4. That I/We have filed a request to the company, Carborundum Universal Ltd., to issue the Rs.2/- share certificates in lieu of the Rs.10/- share certificates without insisting on submission of the above said original Rs.10/- share certificates.
5. In consideration of the company so doing, we do hereby indemnify the company and bind ourselves, our heirs, executors and administrators to pay all claims, charges, costs, damages, demands, expenses and losses, which the said company may sustain, incur or be liable in consequence of having issued the Rs.2/- share certificates at our request without insisting on submission of the above said Rs.10/- share certificates. The company may realise the said claims, charges, costs, damages, demands, expenses and losses from us personally, or our heirs, executors or administrators or properties as the case may be.
6. I/We hereby further undertake not to part with the Rs.10/- share certificates if I/we come into possession of the same and shall return the same to the company.

IN WITNESS THEREOF WE SIGNED THIS THE..... DAY OF..... TWO THOUSAND..... AT .....

NAME & ADDRESS OF SHARE HOLDER(S)

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SIGNATURE OF SHARE HOLDER(S)

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NAME & ADDRESS OF WITNESS

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SIGNATURE OF WITNESS

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