DRAFT OF ADVERTISEMENT  .......  ‘D’

AFFIDAVIT  .......  ‘A’

INDEMNITY  .......  ‘I’

Sequence of steps to be followed:

1. Affidavit and Indemnity should be franked or may be affixed with Special Adhesive Stamps or the text may be reproduced on Non-Judicial Stamp Paper in the denomination[s] given below:
   - Rs.100/- on Affidavit ‘A’
   - Rs.500/- on Indemnity ‘I’
   before filling and signing these forms [refer item ‘h’ below].

2. Fill in Affidavit – ‘A’ but do not sign now [refer item 5 below]. Name[s] of the holder[s] should be same as registered in the records of the Company.

3. Fill in Indemnity - ‘I’ but do not sign now [refer item 5 below]. Name[s] of the holder[s] should be same as registered in the records of the Company.

4. Recheck that all the documents are completely filled.

5. Applicant[s] should sign on the Affidavit and Indemnity in the presence of the Notary Public.

6. Advertise the loss of securities in widely circulated newspaper and obtain original publication, if the market value of securities exceeds Rs. 5 lakhs.

7. Submit all the completed documents to us along with an F.I.R or e- F.I.R or Acknowledged Police Complaint, filed with the local Police Station, reporting loss of securities, if the market value of securities exceeds Rs. 5 lakhs.

8. The applicant[s] shall quantify the value of the securities on the basis of the closing price of such securities at any one of the recognized stock exchanges a day prior to the date of such submission in the application.

SPECIAL INSTRUCTIONS

DRAFT OF ADVERTISEMENT - ‘D’ (To be published in a widely circulated newspaper, if market value of securities exceeds Rs. 5 lakhs)

a) The draft of advertisement is given overleaf with a view to facilitate the investor.

b) Fill in draft of advertisement and forward to the publisher. Quotation & mode of payment of charges can be obtained directly by submitting the text before hand to the publisher.

c) Name and full address of the Registered Office of the Company is printed on all certificate[s], warrant[s] and annual report[s], issued by the Company.

Other details to be filled in the draft viz. joint name[s], distinctive nos. etc., may be obtained / ascertained from us [Refer item ‘f’ below]

d) Original newspaper in which the advertisement is published must be furnished by the applicant[s] to the Company along with the other documents.

GENERAL INSTRUCTIONS

e) Application form for issue of duplicate certificate[s] must be signed by the person[s] whose names are presently registered with the Company as holder[s] of the securities / applicant[s] who has/have established title to the securities. Please ensure that all KYC documents are registered with the Company as per SEBI Circular dated 3rd November, 2021, which became effective from 1st January, 2022. Form ISR-4 to be submitted by holder[s]/ applicant[s], duly completed, as per SEBI Circular dated 23rd January, 2022.

f) Where the loss of securities does not pertain to the entire holding under the reference folio, kindly quote the distinctive numbers of the balance certificates in your possession to enable the Company to determine and convey to you the distinctive numbers of the lost certificate[s].

g) In case the lost certificate[s] stand in the sole name of a deceased holder, the legal heir[s] must establish their title to the securities on production of legal documents viz. Succession Certificate or Probate of Will or Will or Letters of Administration or Court Decree or Legal Heirship Certificate (or its equivalent) etc., as applicable, before procedure for issue of duplicate certificate[s] is undertaken.

AFFIDAVIT - ‘A’ & INDEMNITY – ‘I’

h) The Non-Judicial Stamp Paper must be purchased in the name of the holder / applicant. The date of execution of Affidavit / Indemnity should be within six months from the date of purchase of Non-Judicial Stamp Paper.

i) Signature[s] of the holder[s] / applicant[s] must be attested by a Notary Public. Date of execution of Affidavit & Indemnity and date of attestation by attesting authority should be same.

j) Name and full address of Notary Public must be mentioned. The Notary Public should affix their seal, notarial fee stamps and mention Registration number along with Book No. and Serial No. against notarization on Affidavit and Indemnity.

k) All the pages of Affidavit and Indemnity must be signed by the holder[s] / applicant[s].

F.I.R / e- F.I.R / ACKNOWLEDGED POLICE COMPLAINT – (To be submitted, if market value of securities exceeds Rs. 5 lakhs).

l) Submit notarised copy of F.I.R or e-F.I.R or Acknowledged Police Complaint mentioning the name of the Company, Folio, certificate number and distinctive number[s] of securities lost.
NOTICE
[mention Name of the Company]

Registered Office: [mention Registered Office Address of the Company]

NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate[s].

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

<table>
<thead>
<tr>
<th>Name[s] of holder[s] [and Jr. holder[s], if any]</th>
<th>Kind of Securities and face value</th>
<th>No. of Securities</th>
<th>Distinctive number[s]</th>
</tr>
</thead>
<tbody>
<tr>
<td>[Place]</td>
<td>[Date]</td>
<td>[Name[s] of holder[s] / Applicant[s]]</td>
<td></td>
</tr>
</tbody>
</table>

N.B: Text in italics shows within [        ] is not to be included in the advertisement. Kindly fill the relevant details.
before Signing
Affix Rs. 100/-
Special Adhesive
Stamp here or franked

I/We, son / daughter of ___________________________ residing at ___________________________________________ having Permanent
Account No (s) ____________________________ do hereby solemnly affirm and state on oath as follows:

1) That I/We,__________________________________ ("all the shareholders") hold the following (number of) securities under Folio no. ______ in __________________ (name of the company) in my/our name as single holder/joint holder(s):

<table>
<thead>
<tr>
<th>Security Certificate No</th>
<th>Distinctive Nos.</th>
<th>No. of securities</th>
</tr>
</thead>
<tbody>
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<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2) I/We ______________________ further swear / solemnly declare that I/we am/are applying for issue of duplicate certificate(s) to me/us on the ground that the original security(ies) certificate(s) has/have been misplaced / not found by me/us, despite a diligent search made by me/us in that behalf.

3) I/We ______________________ further swear / solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person[s]/Company.

4) I/We ______________________ hereby further swear / solemnly declare that if, after the duplicate share certificate(s) is / are issued to me/us as aforesaid, the original security(ies) certificate(s) is / are at any time subsequently, found, recovered or traced by me/us or by anyone on my/or our behalf, then, I / We unconditionally undertake not to deal with the said original share certificate(s) in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificate(s) to the Registrar and Transfer Agent / Company, for cancellation.

5) I/We ______________________ am/are making the above solemn declaration on oath with full knowledge of the fact that in the event the original security(ies) certificate(s) issued is / are found, recovered and traced by me/us and instead of surrendering the same is / are dealt with by me/us as aforesaid, the Company will be at liberty to adopt civil and/or criminal proceedings against me/us for my/our failure to promptly surrender the original security (ies) certificate(s), for cancellation and for breach of my/our solemn declaration and undertaking not to deal with the original security(ies) certificate(s) in any manner whatsoever as aforesaid at my/our entire risk as to cost and consequences.

__________________________
Signature[s] of all deponent[s]

VERIFICATION
I/We ____________________________________ (holder(s) / Applicant(s)) hereby solemnly affirm and state that what is stated herein above is true to our knowledge and nothing has been concealed therein and that we are competent to contract and entitled to rights and benefits of the above mentioned security(ies).

Solemnly affirmed at _________ on the _________ day of __________ 20__

__________________________
Signature[s] of all deponent[s]

[Signature of Notary Public]

[Name and full address of Notary Public]

Registration No.__________

Notary Register at Book No.__________ Serial No.__________

Use space below to affix

Notarial Stamps

Official Seal of Notary Public
INDEMNITY

I/We, ___________________________________________ Son / daughter / spouse /
of ___________________________________________ residing at _______________________

Permanent Account No (s) __________________________ do hereby solemnly affirm and state on oath as

follows:

1) That I/We, ______________________________________ (“all the shareholders”) hold the
following (number of) securities under Folio no. _____ in ______________________ (name of the company)
in my/ our name as single holder / joint holder. I/We request you to issue duplicate certificate(s) for

<table>
<thead>
<tr>
<th>Certificate No.</th>
<th>Distinctive No.</th>
<th>No. of securities</th>
<th>Face value of securities</th>
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2) That the above securities were acquired by me/us for valuable consideration out of my/our own

investment/funds against allotment in Public issue/Allotment in Right Issue or acquired from the

market/through inheritance in the year ________.

3) I/We hereby jointly and severally agree and undertake to indemnify and keep indemnified, saved,
defended, harmless, the aforesaid ______________________ (Name of the Company) and its successors and

assigns for all time hereafter against all losses, costs, claims, actions, demands, risks, charges, expenses,
damages, etc., whatsoever which you may suffer and/or incur by reason of your, at my/our request,
issuing the said Duplicate Securities as herein above mentioned, to the undersigned.

IN WITNESS WHEREOF the said 1) Mr. /Ms. ___________________ (Name and signature of the witness)

_______________________________________________________________

And

2) Mr. /Ms. ___________________ (Name and signature of the witness)

_______________________________________________________________

have hereunto set their respective hands and seals this day of ________________________________

Address of First holder / Applicant :

_______________________________________________________________

_______________________________________________________________

_______________________________________________________________

Pincode

Tel. No

Email Id

Date

Signed before me

At _______ dated _______ day of _______ 20__________

[Date] [Month]

[Signature of Notary Public]

Registration No.__________

Notary Register at Book No.__________ Serial No.__________