

FORM – H

REQUEST LETTER FOR ISSUANCE OF DUPLICATE SHARE CERTIFICATE

Date: _____ From: _____
(Name, Address & e-mail ID of Shareholder)

Maharashtra Seamless Ltd.
Secretarial Department
Plot No.30, Institutional Area,
Sector – 44, Gurgaon,
Haryana – 122 002

Sub.: **Issuance of duplicate share certificate.**

Ref.: **Folio No..... Cert. No..... Dist. Nos.....**
No. of shares

Dear Sir/Madam,

I am/we are the shareholder(s) of Maharashtra Seamless Ltd. holding No. of equity shares in the Company.

I/we have misplaced/lost the above referred share certificate(s) and for issuance of duplicate share certificate(s) in lieu of the above, I am/we are enclosing herewith the following documents to enable you to issue the duplicate share certificate(s) in my/our name:

1. Duly executed and Notarized affidavit & letter of indemnity in original.
2. Demand draft No..... dated For Rs.200/- drawn on Bank, New Delhi in favour of the Company towards the proportionate cost of advertisement expenses.
3. Original copy/certified copy of FIR /Police Complaint lodged against the lost/misplaced shares.
4. Certified copy of ID and address proof (self attested).
5. Certified copy of PAN Card (self attested).

Kindly do the needful at the earliest possible.

Thanking you,

Yours faithfully

Signature of Shareholder(s)

INDEMNITY BOND

(TO BE EXECUTED ON NON-JUDICIAL STAMP PAPER FOR RS. 100/-)

I/We hold inter alia _____ Equity share of the face value of Rs.____/- each in Maharashtra Seamless Limited under Folio No. _____ as per details given below :-

Sl No.	Certificate No.	Distinctive Nos.		No. of shares
		From	To	

the share certificate(s) in respect of the said shares has/have been lost/misplaced and is/are not traceable. The share certificate(s) lost was/were not accompanied by any blank transfer deed(s) signed by me/us and that neither I/We nor has any person by my/our order, in any manner disposed off, parted thereof to any person. I/We am/are the sole and absolute owner(s) of the shares covered by the said share certificate(s) or cause the same to be surrendered to the company if and when the same is/are found.

I/We, therefore, request M/s Maharashtra Seamless Limited to issue duplicate(s) of the said share certificate(s).

In consideration of the Company issuing at our request duplicate share certificate(s) for the aforesaid number of original shares held by me/us. I/We do hereby undertake to indemnify the company and bind myself/ourselves, my/our heirs, executors and administrators to pay all claims, charges, costs, damages, demands, expenses and losses, which the said Maharashtra Seamless Limited may sustain / incur be liable for the consequence of having complying with my/our above request. The company may realise the said claims charges, costs, damages, demands, expenses, and losses from me/us personally or my/our heirs, executors or administrators or my/our properties as the case may be.

Deponent(s)

Place :

Date :

Witness No.1
Name & Full Address

Signature

Witness No.2
Name & Full Address

Signature

We, the under signed certify that the above facts are true and bind ourselves to make good all claims, charges, costs, damages, demands, expenses and losses which the said Maharashtra Seamless Limited may sustain, incur or be liable for in consequence of complying with the request contained above and Maharashtra Seamless Limited will be entitled to realise all claims, charges, costs, damages, expenses and losses from our heirs or our properties as the case may be.

Witness No.1
Name & Full Address
Signature

Surety No.1
Name & Full Address
Signature

Witness No.2
Name & Full Address
Signature

Surety No.2
Name & Full Address
Signature

Note :

1. In case of joint holding all the share holders should sign.
- 2 .Indemnity Bond & Affidavit should be attested by a Notary Public/1st Class Magistrate.
3. Stick out whichever is not applicable
4. The witness should not sign as sureties

AFFIDAVIT

(TO BE EXECUTED ON NON JUDICIAL STAMP PAPER FOR RS. 10/)

I/We _____ son/daughter/wife of _____ solemnly state as under :-

1. That I/We hold inter alia _____ Equity shares of the face value of Rs _____ each in M/s MAHARASHTRA SEAMLESS LTD. under Folio No _____ as per details given below :

Sl No.	Certificate No.	Distinctive Nos.		No. of shares
		From	To	

2. That the share certificate(S) in respect of the said share has/ have been lost and is/are not traceable.
3. That the share certificate(s) lost was/were not accompanied by any blank transfer deeds signed by me/us and that neither I/we nor has any person by my/our order is any manner disposed off, parted with or pledged the said share certificate(s) or assigned my/our interest therein or any part thereof to any person.
4. That I/we am/are the sole and absolute owner(s) of the Equity shares /shares covered by the said share certificates.
5. That I/We undertake to surrender the said share certificate(s) or cause the same to be surrendered to the company if and when the same is/are found.
6. That I/We, therefore, request Maharashtra Seamless Limited to issue duplicate(s) of the said share certificate(s).

DEPONENT (S)

VERIFICATION

I/We _____ do hereby verify that the statements contained in the above paragraphs are true to the best of my/our knowledge and belief and that nothing material has been concealed.

DEPONENT (S)

Verified at _____ on this _____ day of _____ 200

Note :

1. In case of joint holding all the share holders should sign.
- 2 .Indemnity Bond & Affidavit should be attested by a Notary Public/1st Class Magistrate.
3. Strike out whichever is not applicable.