

INDEMNITY AGREEMENT

From: _____

To
The Board of Directors
HIMADRI CHEMICALS & INDUSTRIES LIMITED
23A, Netaji Subhas Road, 8th Floor,
Kolkata- 700 001

Dear Sirs,

Ref Folio No: _____
Re : **Dividend Warrant for the year** _____

I beg to inform you that the Dividend Warrant no. _____ for Rs. _____ (Rupees _____) dated _____ appears to have been lost , misplaced or accidentally destroyed with the result that the same has not been en-cashed by me. In consideration of the company issuing to me the duplicate Dividend Warrant in lieu of the original Dividend warrant and making the payment of the same, I hereby agree to indemnify the company against all costs, expenses, loss and damages which may be incurred by the company in consequence of issuing a duplicate refund order and making payment thereof or in consequence of any claim which may be made by or on behalf of any person holding the original refund order.

Dated; this _____ day of _____ 20....

Yours faithfully,

(Signature of 1st holder)

(Signature of 2nd holder)

(Signature of 3rd holder)

Note: This Indemnity Agreement has to be executed by all the joint holders on non-judicial stamp paper Rs.20/-. Alternatively, special adhesive stamps of Rs.20/- may be affixed on this draft itself prior to its execution. No court fee or postage stamp should be used for execution of this indemnity Agreement.