INDEMNITY BOND FOR DUPLICATE DIVIDEND WARRANT

(Performa to be executed on Rs.100/- Non Judicial Stamp Paper or such stamp duty applicable in the place of execution)

Dear Sir/Madam,

1. I/We \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, residing at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ am/are the registered shareholders of \_\_\_\_\_\_ shares of M/s Hero MotoCorp Limited (the “**Company**”). The details of my/our shareholding is as given in **Annexure 1** appended hereto.
2. The Company had declared Dividend for the year \_\_\_\_\_\_\_\_\_\_\_\_\_\_ and pursuant thereto the Company had forwarded the Dividend warrants to its shareholders.
3. However, I/We have lost/ misplaced/ not received dividend warrant of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (“**Dividend Warrant**”) as per details given below:

|  |  |  |  |
| --- | --- | --- | --- |
| **Folio No** | **Warrant No** | **Dividend Due on** | **Dividend Amount** |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |

The said Dividend Warrant(s) has/have been misplaced/lost/not received and/or is/are not traceable in spite of due and diligent search made by me for the same.

1. I/we hereby request you to please issue me/us a duplicate against the above said Dividend Warrant.
2. I/we declare that I/we am/are or was/were the legal owner(s) of the shares during the period\_\_\_\_\_\_\_\_\_\_\_ to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for which the request for duplicate warrant is being made.
3. I/we have not encashed, changed, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the dividend warrant, by way of sale/transfer of related shares or otherwise.
4. Further, I/we hereby agree to indemnify the Company in the manner herein after stated:

Now it is hereby agreed that in consideration of issuing a duplicate Dividend Warrant for the said amount I/we hereby covenant, at all times hereafter and from time to time, to save, defend and keep indemnified the Company and their estates and effects from and against allocations, costs, suits, legal proceedings accounts, claims, demands, losses, charges, expenses and liabilities, of whatsoever nature which the company or its officer may sustain or incur by reason of such issue of duplicate Dividend Warrant and also from and against any action which may be brought against the Company or any or its representative by anybody claiming the interest accrued thereon and from and against all damages, costs, charges, expenses which the Company may incur in respect thereof or otherwise in relation to the premises.

I/we hereby undertake to return and deliver such duplicate dividend warrant to the company on demand by the company and with or without such demand to produce and/or return the original dividend warrant received at their own cost as the company shall require for the recovery thereof or otherwise in relation to the premises.

In witness whereof I/we hereto have hereunto set and subscribed our respective hand at

-----------------on ------------- day of ----------------- --------

(Place) (Date) (Month) (Year)

Witness Investor

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_