

INDEMNITY BOND FOR DUPLICATE DIVIDEND WARRANT

(To be executed on Rs.100/- Non-Judicial stamp paper for unclaimed dividend of Rs.1500/- and above)

WHEREAS

1. I, \_\_\_\_\_ residing at \_\_\_\_\_ am registered in the Register of Members and other books of APOLLO MICRO SYSTEMS LIMITED ("the Company") as the holder of \_\_\_\_\_ shares of the Company.
2. The Company had declared Dividend for the period mentioned in point no.3 below and pursuant thereto forwarded to its shareholders dividend warrant.
3. I have lost/misplaced/not received the Dividend Warrant (the said "Dividend Warrant") issued by the Company as per the details given below:-

Folio no./DP & Cl. ID	Shares held	Warrant No.	Dividend Due On	Dividend Amount (Rs.)
Total				

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

4. The Details of My bank account are as under, which may be incorporated on the dividend warrant / can be used for transfer of Dividend amount through NEFT / NACH:

Bank Account Number:

Bank Name:

Branch Address:

MICR Code:

IFSC Code:

5. I have applied to the Company for issue of duplicate Dividend Warrant(s) for the same amount in lieu of the said Dividend Warrant(s) on my executing these presents in the manner hereinafter appearing;

NOW KNOW ME AND THESE PRESENTS WITNESS THAT in consideration of the Company issuing such Duplicate Warrant(s), I, for myself, my heirs, executors and administrators do hereby covenant with the Company its successors and assigns that I \_\_\_\_\_ for myself and my heirs, executors and administrators will at all times and from time to time, save defend and keep harmless and indemnified the company, its successors and assigns and the Directors

and Officers thereof and their respective heirs, executors and administrators and their and each of their estates and effects from and against all actions, causes, suits, proceedings, accounts, claims and demands whatsoever and against all damages, costs, charges, expenses and sums of money incurred in respect thereof or in relation to the premises aforesaid.

I have not encashed, charged, 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(s). I hereby undertake to return to the Company the same Dividend Warrant(s) if found hereafter.

IN WITNESS WHEREOF, I \_\_\_\_\_ have hereunto set and subscribe my signature this \_\_\_\_\_ day of \_\_\_\_\_, 20 .

\_\_\_\_\_  
SIGNATURE OF THE SHAREHOLDER

Name:

Address:

Phone No.

Email id:

Details of Witness:

1. \_\_\_\_\_

Signature of Witness

Name:

Address:

Phone No.

Email id:

2. \_\_\_\_\_

Signature of Witness

Name:

Address:

Phone No.

Email id: