## **INDEMNITY**

To, The Company Secretary, Aries Agro Limited. Aries House, Plot No. 24, Deonar, Govandi(E), Mumbai-400 043

WHEREAS				
We,(Name/s of Share Holder) hold Equity Shares bearing Distinctive numbers from to of the face value of Rs. 10/- each and on which Rs. 10/- per share is paid comprised in the Share Certificate No(s) to The shares of the following description are standing in my/our name in the Register of Members of Aries Agro Ltd.				
Folio No. Certificate Nos. Distinctive Nos. Shares covered in each certificate				
WHEREAS The share certificate(s) No(s)to in respect of the above shares have been lost of mislaid and is/are not traceable. I/We declare that the said share certificate(s) were not accompanied by any blank transfer deed signed by me/us and that I/We have not, nor has any person by my/our order disposed off, parted with or pledged / deposited by way of security the said share certificate(s) of assigned our interest therein or any part have neither been sold or transferred to anybody by me/us and I/We are entitled to the custody of the certificate(s) of title relating to such shares as I/we am/are the absolute owners of the same as registered shareholder(s). I/we undertake to surrender the said share certificate(s) to the Company if and when the same are found at a later date.				
NOW THEREFORE :  I/we,				
In consideration of the Company having agreed to issue duplicate share certificates for the aforesaid shares in my/our name, I/we am/are executing a bond in favour of the Company.				
Upon the Company, having agreed to issued duplicate share certificates for the aforesaid shares, I/W the undersigned applicant(s) hereunder for myself/ourselves, my/our heirs, executors, administrator and assigns do hereby jointly and severally covenant with the Company, its successors and assigns are agree and undertake at all times save, defend and to indemnify and keep indemnified the Company, it successors and assigns its estate and effects, and its directors, manager, secretary and shareholders and their heirs, executors and assigns from and against all actions, suits, proceedings, accounts, claims and demands whatsoever for or on account of the said shares or dividends or any part thereof or otherwise in connection with the same, and from and against all losses, costs, claims, actions, demands, risks charges, expenses, damages and losses arising in any manner howsoever.				
IN WITNESS WHEREOF We, the applicant(s) herein have signed and set my/our hands on this $\_$ day of $\_$ 200 .				
Name and address of the Shareholder(s)  Signature of the Shareholder(s)				

1.	
2.	
3.	
Sureties: 1.	Signature:
	Name:
	Address:
	Occupation:
	Date:
2.	Signature:
	Name:
	Address:
	Occupation:
	Date:
Witnesses:	
1.	Signature:
	Name:
	Address:
	Occupation:
	Date:
2.	Signature:
	Name:
	Address:
	Occupation:
	Date:
Division	
Place;	

Date:

## AFFIDAVIT

under:	I(Nate ars, residing at	me of the Share Holder)	son of aged hereby solemnly affirm and declare as		
	covered under Folio No.		_Equity Shares in Aries Agro Limited ate No(s)to, bearing e value of Rs. 10/- each.		
Folio No	Certificate Nos.	Distinctive Nos.	Shares covered in each certificate		
2.	That I/we, have not sold, t	transferred, pledged or othe	rwise disposed off the said shares.		
3. That the share certificate No(s) to of the said shares have been lost or mislaid and is not in our possession.					
	4. I/We have searched or caused searches to be made for the said certificate(s), but even after careful and diligent search, I/We have been unable to find out or trace the same.				
	5. Since the said certificate(s) were issued, I/We have not sold, mortgaged, pledged or otherwise encumbered or disposed of the said shares or parted with the possession of the said certificates in any manner and the said shares are our absolute property. The best of our knowledge and belief, the said certificates have either been lost or been accidentally destroyed. In case at any time I/We find the said Share Certificate(s) or any of them I/We shall immediately handover the same to the Company.				
	6. I/We have already executed indemnity bond for issuing duplicate shares in lieu of the original share certificates for the aforesaid shares held by me/us.				
	7. I/we therefore request the <u>Aries Agro Limited</u> to issue duplicate shares in lieu of the original share certificates for the aforesaid shares				
	_		concerned authorities of the Company.  to the best of my knowledge.		
Solemnly	y affirmed at	)			
On this _	day of 200	) (Signature of the	Applicant/s) Deponent		
Identifie	d by me	Before I	Me		
Advocate		S.E.M./ Oaths Co	ommissioner/Notary		