

**DEED OF INDEMNITY CUM-SURETY BY LEGAL HEIRS FOR  
TRANSMISSION & DUPLICATION OF SHARES  
(SINGLE HOLDING-NO NOMINEE)**

- 1 Before signing, kindly get the Indemnity franked with Rs. 600/- for Maharashtra State and Rs. 400/- for States other than Maharashtra (for shares of value upto Rs. 200000/- only held in single name without nominee) or Rs. 700/- for Maharashtra State and Rs. 500/- for States other than Maharashtra (for shares of value above Rs. 200000/- only held in single name without nominee); or affix Special Adhesive Stamps of or reproduce the text on Non-Judicial Stamp Paper of respective stamp amounts as required.
- 2 The Non-Judicial Stamp Paper must be purchased in the name of the accountholder. The date of execution of Indemnity should be within six months from the date of purchase of Non-Judicial Stamp Paper. The date of execution of Indemnity should be same as date of attestation by the Notary Public / First Class Magistrate.
- 3 The Indemnity should be signed and affirmed by all the accountholders in the presence of the above Authorities.
- 4 In case there is a minor difference in the names of the accountholders on the supporting documents with the one recorded with the Company, kindly add a clause affirming that the name of the accountholder as recorded with the Company and that on the supporting documents pertains to one and the same person.
- 5 Multiple folios will be accepted only if the folios are registered in the same names and in the same order.
- 6 Legal heirs renouncing their rights should not sign the Indemnity Bond.
- 7 Details of all the legal heirs required to be mentioned in Indemnity Bond inclusive of renounces.
- 8 Maximum of only three legal heirs can apply for transmission.
- 9 Indemnity Bond should be witnessed by two persons.
- 10 Two sureties are required to be furnished
- 11 Witness and Surety have to be different individuals.
- 12 Each Surety has to attach attested copy of his PAN Card and Form 16 of the latest financial year and attested copy of his proof of address viz. Aadhar card, Passport, Utility bills like Telephone Bill, Electricity bill & Gas Bill not more than 3 months old.
- 13 Indemnity Bond and Surety should be attested by Notary.
- 14 Each Witness has to attach attested copy of his PAN Card

To,  
The Company Secretary,  
**HLE Glascoat Limited**  
(formerly known as **Swiss Glascoat Equipments Limited**)  
H-106, GIDC Estate,  
Vitthal Udyognagar – 388121  
Dist. Anand, Gujarat

**WHEREAS**

\_\_\_\_\_ Equity shares bearing Distinctive numbers from \_\_\_\_\_ to \_\_\_\_\_ of the face value of Rs. \_\_\_/- each and on which Rs. \_\_\_/- per share is paid comprised in the Share Certificate No(s). \_\_\_\_\_ of **HLE Glascoat Limited** (formerly known as **Swiss Glascoat Equipments Limited**) having its registered office at H-106, GIDC Estate, Vitthal Udyognagar – 388121, Dist. Anand, Gujarat are standing in the name of Late Shri/ Smt. \_\_\_\_\_ (name of the deceased) in the Register of Members of **HLE Glascoat Limited** (formerly known as **Swiss Glascoat Equipments Limited**). The deceased was holding \_\_\_ share of the following description:

Folio No.	Certificate Nos.	Distinctive Nos.	No. of Shares in each certificate

**WHEREAS:**

Shri/Smt. \_\_\_\_\_ (name of the deceased) expired on \_\_\_\_\_ (date of death) leaving behind him/her the following heirs:

Sr. No.	Name and Address of the legal Heir/s	Age	Relation with deceased
1.			
2.			
3.			

**WHEREAS:**

The above mentioned shares / debentures were the separate and self -acquired property of the deceased. According to the law of Intestate Succession applicable to him/her by which he/she was governed at the time of his/her death, the person(s) mentioned herein above is/are the only heir(s) of the deceased. They are entitled to inherit solely/jointly the aforesaid shares under Folio No. \_\_\_\_\_ held by the deceased.

**WHEREAS:**

The share certificate(s) No(s). \_\_\_\_\_ in respect of the above shares / debentures has/have been lost or misplaced and is/are not traceable. I/We declare that the said share certificate(s) was/were not accompanied by any blank transfer deed signed by deceased and that I/We have not, nor has any person including deceased has disposed off, parted with or pledged/ deposited by way of security the said share certificate(s) or assigned my/our interest therein or any part have neither been sold or transferred to anybody by me/us or deceased and I/We am/are entitled to the custody of the share certificate(s) of title relating to such shares as I/We am/are the only legal heir(s) of registered shareholder. I/We undertake to surrender the said share certificate(s) to the company if and when the same is/are found at a later date.

**NOW THEREFORE:**

I/We, \_\_\_\_\_ (name of the applicant(s) aged \_\_ years, residing at \_\_\_\_\_ (address of the applicant/s) approach the Company to please issue duplicate share /debenture certificate(s) in lieu of the original and transmit the shares covered under Folio No. \_\_\_\_\_ and bearing Certificate No(s). \_\_\_\_\_ held by the deceased in my/our behalf and enter my/our name(s) in the Register of Members of the Company without the production of Probate of the Will/ Letters of Administration. In consideration of the Company having agreed to transmit and register the aforesaid shares in my/our name, I/ We am/ are executing this indemnity bond in favour of the Company.

Upon the Company, having agreed to issue duplicate share certificates and transmitting and registering the shares held by the deceased in my sole/our joint names, I/We the undersigned applicant(s) hereunder for myself/ourselves, my/our heirs, executors, administrators and assigns do hereby jointly and severally covenant with the Company, its successors and assigns and agree and undertake at all times save, defend and to indemnify and keep indemnified the Company, its 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 I/We, the applicant(s) herein has/have signed and set my/our hands on this \_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_ .

**Name and address of the Applicant(s)**

**Signature of the Applicant(s)**

- 1.
- 2.
- 3.

**Name and address of Witness**

**Signature of the Witnesses**

- 1.
- 2.

**Place:**

**Date:**

## SURETY

We \_\_\_\_\_ (name of the Surety No.1) aged \_\_\_\_\_ years, an Indian inhabitant presently residing at \_\_\_\_\_ (residential address of Surety No.1) know the applicant(s) for last \_\_\_\_\_ years and having business address at \_\_\_\_\_ (official address of Surety No.1), having PAN Card No. \_\_\_\_\_ with net assets worth of Rs. \_\_\_\_\_ and \_\_\_\_\_ (name of the Surety No.2) aged \_\_\_\_\_ years, an Indian inhabitant residing at \_\_\_\_\_

\_\_\_\_\_ (residential address of Surety No.2) know the applicant(s) for last \_\_\_\_\_ years and having PAN Card No. \_\_\_\_\_, business address at \_\_\_\_\_ (official address of Surety No.2) and with the net assets worth of Rs. \_\_\_\_\_, the undersigned, certify that the above facts are true to the best of our knowledge. We bind ourselves sureties to make good all claims, charges, costs, damages, demands, expenses and losses which the Company, its successors and assigns its estate and effects and its directors, manager, secretary and shareholders may sustain, incur or be liable for in consequence of complying with the request contained above and the Company, its successors, assigns, directors, manager, secretary and shareholders will be entitled to realize all claims, charges, costs, damages, demands, expenses and losses from our persons and our properties, as the case may be.

### SURETY 1:

Name :	
Annual Salary Income :	
Name of Employer :	

OR

Self owned Business Annual Income :	
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OR

Asset worth of self owned Immovable Property :	
Signature of first Surety :	

Name and Address of Witness :	
Signature of Witness :	

**SURETY 2:**

Name	:	
Annual Salary Income	:	
Name of Employer	:	

OR

Self owned Business Annual Income	:	
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OR

Asset worth of self owned Immovable Property	:	
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Signature of Second Surety	:	
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Name and Address of Witness	:	
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Signature of Witness	:	
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**Dated this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_**

**Place:**