

To,

(Special Adhesive Stamp of Rs.500/-)

The Board of Directors  
UltraTech Cement Limited,  
B Wing, 2<sup>nd</sup> Floor, Ahura Centre,  
Mahakali Caves Road,  
Andheri (East),  
Mumbai – 400 093.

**INDEMNITY**

TO ALL TO WHOM THESE PRESENTS shall come we \_\_\_\_\_  
and Name of Surety \_\_\_\_\_ send greetings WHEREAS  
\_\_\_\_\_ (Deceased holder/s) was at the date of  
his/her death as hereinafter more particularly mentioned the registered holder of shares  
under **Folio Nos.** \_\_\_\_\_ bearing **Certificate**  
**No.** \_\_\_\_\_ **and** **Distinctive No.** \_\_\_\_\_  
\_\_\_\_\_ of the nominal value of  
Rupees 10/- each in the **ULTRATECH CEMENT LIMITED** a Joint Stock Company  
incorporated and registered under the Indian Companies Act (hereinafter called the  
Company) AND WHEREAS the said \_\_\_\_\_ **and** \_\_\_\_\_  
(deceased holder/s) departed this life on or about the \_\_\_\_\_ & \_\_\_\_\_  
interstate and without leaving any debts and leaving him surviving viz  
\_\_\_\_\_ (Name of the applicant(s) respectively AND  
WHEREAS The said \_\_\_\_\_ has / have  
applied to the Company to transfer the said shares which still stand in the  
name of the said \_\_\_\_\_ (deceased holder/s) and to pay  
her the dividends thereon which the Company hath agreed to do upon the said (Name of  
the applicant) \_\_\_\_\_ as Principal (s) as the said (Name of the  
Surety) \_\_\_\_\_ as surety executing up to the Company  
such Indemnity as hereinafter contained NOW KNOW WE AND THESE PRESENTS  
WITNESS that they the said \_\_\_\_\_ and (Name of the Surety)  
\_\_\_\_\_ for themselves, their heirs, executors  
administrators and assigns, do hereby covenant with the Company its successors and  
assigns that they the said covenanting parties jointly and severally, their heirs, executors,

administrators and assigns will on the Company Transferring all the said shares into the name(s) of the said \_\_\_\_\_ (name of the applicant) and paying her the dividends already due and to grow due thereon, all times save, defend and keep harmless and indemnified the said Company its successors and assigns and its and their estates and effects and the Directors, Agents, Secretary and Shareholders of the said Company, their heirs, executors, administrators and assigns and their and each of their estates and effects from and against all actions, causes of actions, suits, proceedings, accounts, claims and demands whatsoever at Law or in Equity or otherwise howsoever for or on account of the said shares or dividends thereof or any part thereof or otherwise in connection with the said shares on the part of any person or persons whomsoever and from and against all damages, costs charges and expenses in respect thereof or otherwise howsoever in relation to the premises.

IN WITNESS WHEREOF the said \_\_\_\_\_(Name of Applicants) and (name of Surety)\_\_\_\_\_ have hereunto set their respective hands and seals \_\_\_\_\_this day of \_\_\_\_\_ Two Thousand \_\_\_\_\_

Signed, Sealed and delivered by the said

_____	_____
_____	_____
_____	_____
_____	_____

In the presence of

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

Applicant(s)

Surety