

On the requisite value of stamp paper as per the Stamp Act of the state where the claimant resides

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

I/We, _____ Son / daughter/spouse of
_____ residing _____ at

having Permanent Account No (s) _____ do hereby solemnly affirm and
state on oath as follows.

1. That I/We, _____ (“all the shareholders”) hold the
following _____ (number of) securities under Folio no. _____ in _____ (name of the company)
in my/ our name as single holder / joint holder:

Company Name	Folio Number	Number and face value of securities held	Security Certificate No.	Distinctive Nos.	
				From	To
1)					
2)					
3)					

2. I/We _____
_____ swear / solemnly declare that the above securities were acquired by me/us for valuable
consideration out of my/our own investment/funds against allotment in Public Issue/allotment in Right
Issue or acquired from the market/through inheritance in the year(s).
3. I/We _____ further
swear / solemnly declare that I/ we am/are applying for issue of duplicate certificate(s) to me/us on the
ground that the original security(ies) certificate(s) has/have been misplaced / not found by me/us, despite
a diligent search made by me/us in this behalf.

4. I/We _____ further swear /solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.
5. I/We _____ hereby further swear / solemnly declare that if, after the duplicate share certificate(s) is / are issued to us as aforesaid, the original security(ies) certificate(s) is / are at any time subsequently, found, recovered or traced by us or by anyone on our behalf, then, we unconditionally undertake not to deal with the said original share certificate(s) in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificate(s) to the RTA / Company, for cancellation.
6. I/We _____ am/are making the above solemn declaration on oath with full knowledge of the fact that in the event the original security (ies) certificate(s) issued is /are found, recovered and traced by me/us and instead of surrendering the same is / are dealt with by me/us as aforesaid, the Company will be at liberty to adopt civil and / or criminal proceedings against me/us for my/our failure to promptly surrender the original security (ies) certificate(s), for cancellation and for breach of my/our solemn declaration and undertaking not to deal with the original security (ies) certificate(s) in any manner whatsoever as aforesaid at my/our entire risk as to cost and consequences.
7. I/We hereby jointly and severely agree and undertake to indemnify and keep indemnified, saved, defended, harmless, the aforesaid _____ (Name of the Company/RTA) and its successors and assigns for all time hereafter against all losses, costs, claims, actions, demands, risks, charges, expenses, damages, etc., whatsoever which you may suffer and/or incur by reason of your, at my/our request, issuing the said Duplicate Securities as herein above mentioned, to the undersigned.

Signature of all deponents :

VERIFICATION

We hereby solemnly affirm and state that what is stated herein above is true to our knowledge and nothing has been concealed therein and that we are competent to contract and entitled to rights and benefits of the above mentioned securities.

IN WITNESS WHEREOF the said 1) Mr. /Ms. _____ (Name and signature of the witness)

And 2) Mr. /Ms. _____ Name and signature of the witness _____ #, have hereunto set their respective hands and seals this day of

<p>Address of First holder / Applicant :</p> <p>_____</p> <p>_____</p> <div><input type="checkbox"/><input type="checkbox"/><input type="checkbox"/><input type="checkbox"/><input type="checkbox"/><input type="checkbox"/></div> <p>Pincode</p>	<p>Signature of All holder(s) / Applicant(s) :</p> <p>_____</p> <p>_____</p>
	<p>FOR OFFICE USE ONLY</p> <p>Signature checked by :</p>

Signed before me

at: _____

on: _____

Signed before me

Place: _____

Date : _____

X -----

Signature of Notary with Official Seal of Notary & Regn. No.