

QUESTIONNAIRE FORM

Form to be filled in by applicant(s) for issue of Duplicate Certificate(s) in respect of security/ies for which original certificate(s) is/are lost:

- Name of the Company : _____
1. Full name of the holder and joint holder(s),if any
(Fill in Identical order) : _____
 2. Number and kind of securities held by the holder(s)
for which duplicate certificate(s) is/are being sought. : _____
 3. Distinctive numbers of the security/ies In respect of
which certificate(s) is/are lost (must tally with no given
in item 2) : _____
 4. When did the holder(s) acquire the security/ies in respect :
of which certificate are lost ? (Quote at least approximate
date/period) _____
 5. When were the certificate(s) lost or found to be missing? :
(Quote at least approximate date/period) _____
 6. Full statement of the circumstances regarding loss of the :
Above certificate(s) _____
 7. Where any signed transfer form(s) accompanying the lost
certificate? If your answer is YES, you must furnish the
company with a full particulars of the 'Prohibitory Order'
form a competent court to stop transfer transaction of
securities in the name(s) of any other person(s) :

 8. Where the securities were sold/mortgaged/ pledged or
otherwise disposed of either by the holder/applicant or
by any other person ? If so give full particulars of
transaction * : _____
 9. Was diligent search made for the missing certificate(s) ? :

FOR OFFICE USE ONLY

10. If the Board of Directors of the Company is prepared to

issue duplicate certificate(s)

: _____

11. is/are the applicant(s) prepared to fulfil the Conditions preliminary to the issue of duplicate Certificate viz.

- (a) advertisement in one daily News Paper : _____
- (b) one daily vernacular newspaper circulating : _____
- (c) Execution of indemnity with approved surety/ies : _____
- (d) SIGNATURE CHECKED BY : _____

PLACE :
DATE :

SIGNATURE(S) OF THE APPLICANT

INDEMNITY BOND FOR DUPLICATE CERTIFICATE
(To be executed on non-judicial stamp paper of Rs.100/-)

To,
Cameo Corporate Services Limited
Unit:
Subramanian Building
No 1 Club House Road
Chennai 600002

Folio No. -----

I/We, ----- S/o. ----- aged about ---- years jointly with -----
----- residing at ----- hold inter alia ----- Equity Shares of the face value of
RS___/- each in the ----- as per details below

Share Certificate No.(s)	No. of Equity Shares	Distinctive Nos.
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The Share Certificate(s) in respect of the said shares has/have been lost and it is/they are not in my/our possession / forthcoming. The said Share Certificate(s) was/were not accompanied by any blank transfer deed(s) signed by me/us and that I/we have not, nor has any person by my/our order in any manner disposed of, parted with or, pledged the said certificate(s) or assigned my/our interest therein or any part thereof to any person. I/we am/are the sole and absolute owner(s) of the shares covered by the said share certificate(s) and shall cause the same to be surrendered to the company, if and when the same is/are found.

I/We, therefore request to issue a duplicate of the said Share Certificate(s).

In consideration of the Company so doing, I/We do hereby indemnify the Company and bind myself/ourselves, my/our heirs, executors and administrators to pay all claims, charges, costs, damages, demands, expenses and losses, which the said Company, may sustain, incur or be liable for in consequence of having issued duplicate certificate(s) at my/our above said request/

The company may realize the said claims, charges, costs, damages, demands, expenses and losses from me/us personally or my/our heirs, executors or administrators or my/our properties as the case may be.

IN WITNESS WHEREOF I/We have signed this-----day of ----- two thousand and twenty-----

Place:

SIGNATURE (S)

Witness No. 1

Name in Block Letters:

Full Address:

Signature:

Witness No.2

Name in Block Letters:

Full Address:

Signature:

Notes:

1. In case of joint holdings all the shareholders should sign.
2. Strike out whichever is not applicable.

AFFIDAVIT FOR DUPLICATE CERTIFICATE
(To be executed on non-judicial stamp paper of Rs.50/-)

Folio No-----

I/We-----
-----Wife/Son/Daughter of ----- and -----
----- Wife/Son/Daughter of-----
-----resident of-----

-----do solemnity and sincerely swear and state as under:

1. That-----Equity shares of RS. /- each having distinctive Nos. -----
---- to ----- are registered in my/our name(s) in the books of _____.
2. That share certificate(s) No. -----was/were issued to me/us by the company for the said shares.
3. That the said share certificate(s) covering the said share(s) has/have been lost and it is/they are not in my/our possession.
4. That I/we have not transferred the said share(s) or any of them in favour of any other person and I/we have not executed any instrument of transfer for the said share(s) in favour of any person.
5. That I/we have filed a request to the company, viz. _____
to issue a duplicate certificate(s) for the said shares.

Place:

Date:

DEPONENT(S)

VERIFICATION

I/We solemnly verify that the facts stated above are true and that nothing material has been concealed.

Place:

Date:

DEPONENT (S)

Note:

1. In case of Joint holdings all the shareholders should sign.
2. Strike out whichever is not applicable.
3. This affidavit should be verified in the presence of a First Class Magistrate or a Notary Public. In the event of verification in the presence of a Notary Public, the affidavit should contain the notarial stamp (OR) This Affidavit should be verified in the presence of Consulate General, Indian High Commission at ----- and should contain their stamp.