Procedure for issue of Duplicate Share / Debenture Certificate for Registered Shareholder

Ouestionnaire:

- 1. Are you a registered shareholder/ debenture and have lost/misplaced your Share/ Debenture Certificate(s)? Yes/ No _____
- 2. Have you intimated the loss of share / debenture certificate(s) to us? Yes / No. _____
- a) If YES then follow the below mentioned procedure and forward to us the complete set.
- b) If NO then kindly send us the intimation for loss of shares immediately and follow the below mentioned procedure and forward to us the complete set.
- The following documents will have to be submitted along with the application in one lot within **21 days** from the date of intimation to us.
 - 1. FIR/ Acknowledged copy of Police Complaint lodged with the local police station for the loss of the shares/ debentures. Please note that all the details of the share/ debenture certificates such as Name of the Company, Folio No., Share / Debenture Certificate numbers along with Distinctive numbers and Name of the Registered Shareholder/ Debenture holder should be mentioned in the complaint. It also should be mentioned whether the share / debenture certificates were annexed with any transfer deed duly signed or not.
 - 2. Indemnity Bond on Rs. 200/- Non-Judicial Stamp Paper, duly attested by a Special Executive Magistrate (SEM) or Special Executive Officer (SEO) or Notary Public.
 - 3. Affidavit on Rs. 100/- Non-Judicial Stamp Paper duly affirmed by a Special Executive Magistrate (SEM) or Special Executive Officer (SEO) or Notary Public.
 - 4. Proof of Identification and Proof of Address your identification
 - a) Proof of Identification : Copy of the PAN Card
 - b) Proof of address: Copy of any one document mentioned below duly attested by Special Executive Officer or Notary Public or your Bank Manager:
 - Aadhaar card or Passport or Utility bills like Telephone Bill, Electricity bill & Gas Bill (not more than 3 months old)
 - 5. Signature Attestation of the Shareholder(s) / Debenture holder(s), including that of Joint Shareholder(s) / Debenture holder(s) is required to be submitted, in Original.

This should be obtained on the Letterhead of the Bank where the shareholder(s) / debenture holder(s) have an account, signed by the Manager; identifying and verifying the signature(s) along with the shareholder(s) / debenture holder(s) account details.

* <u>Important:</u> As regards cost of advertisement to be borne by the shareholder(s) or issue of public notice in the newspaper by the shareholder(s) / debenture holder(s) at his/her/their own cost, depends upon company to company. This would be notified to the shareholder(s)/ debenture holder(s) after receipt of the documents mentioned in point 1 to point 5 above.

Please Note: If the above documents do not reach us within stipulated time, we would be unable to hold the subject shares/debentures under ''Stop Transfer''. Moreover, neither the Company nor we as the Registrar & Share Transfer Agent shall be responsible for transfer of shares/debentures, if any, thereafter.

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