

[LETTER OF INDEMNITY FOR ISSUE OF DUPLICATE REFUND ORDER]

(To be executed on Rs. 10.00 non-judicial stamp paper)

Secretarial Department,

GHCL Limited,

Registered Office: GHCL House, Opp. Punjabi Hall, Near Navrangpura Bus Stand, Ahmedabad - 380009

Corporate Office: B-38 Institutional Area Sector 1, Noida - 201301

Dear Sirs,

I/We wish to inform that I/we have lost/misplaced/not received Dividend warrant for the yearas per details given below:

Folio no. /DP Id/Client Id No.....

Dividend for Rs.....

I/We hereby request you to please issue me/us a duplicate/revalidated MICR against aforesaid unclaimed amount of Dividend.

I/We hereby agree to indemnify the Company in the manner hereinafter stated:

I/We have not encashed, negotiated or otherwise dealt either with the Company or Company's Registrar and Transfer Agent in respect of amount claimed as Dividend (lying unpaid against my /our name) so as to create any adverse claim upon the amount of the Interim/Final Dividend for the year.....

Now it is hereby agreed that in consideration of the Company issuing the duplicate/Revalidated Cheque/DD for the said amount, I/we hereby at all times hereafter and from time to time save, defend and keep indemnified the Company, their estates and effects from and against allocations, costs, suits, legal proceedings, accounts claims, demands, losses, charges, expenses and liabilities of whatsoever nature which the Company may sustain or incur by reason of such issue of Duplicate /Revalidated Cheque/Demand Draft and also from and against any action which may be brought against the Company by anyone claiming the amount and from and against all damages, costs, charges, expenses which the Company may incur in respect thereof or otherwise in relation to the premises.

It is hereby further agreed that I/we hereby undertake to return and deliver such duplicate Refund Order to the Company on demand and with or without such demand to produce and/or return the original Refund Order received at my/our own cost as the Company shall require for the recovery thereof or otherwise in relation to the premises.

IN WITNESS WHERE OF I/WE HERE TO HAVE HERE UNTO SET AND SUBSCRIBED OUR RESPECTIVE HANDS AT THISDAY OF20.....

WITNESS

SIGNATURE:
NAME :.....
ADDRESS :.....

INVESTOR

SIGNATURE
NAME
ADDRESS

Date :