

(On a non-judicial stamp paper of Rs.100/-)

**FOR ISSUANCE OF DUPLICATE DIVIDEND/ INTEREST WARRANTS**

***LETTER OF INDEMNITY***

**MAX INDIA LIMITED**

Max House  
1, Dr. Jha Marg, Okhla  
New Delhi - 110020

I/We am/are the registered Shareholder(s) of \_\_\_\_\_ Equity Shares of Rs. 10/- each/  
Debentures of Rs. 250/- each of Max India Limited and I/we have not received the  
Dividend/Interest issued by you as per details given below:

<b>Folio No.</b>	<b>Warrant No.</b>	<b>MICR No.</b>	<b>Amount (Rs.)</b>	<b>Period</b>

I hereby, therefore request you to issue me/us a duplicate warrant against the above original  
Warrant. .

Now, therefore, in consideration of the company issuing a duplicate warrant to me for the  
said amount, I hereby covenant at all time hereafter and from time to time save, defend, and  
keep indemnified you against all action, claims, demands, losses, charges, damages,  
expenses and liabilities of whatsoever nature which you may sustain or be liable for by  
reason of such issue of duplicate warrant and also from and against all damages, cost,  
charges, expenses, which you may incur in respect thereof or otherwise in relation to the  
premises.

In case the above warrant is found to have been encashed by me or by any other persons  
whatsoever, I undertake to refund the amount to the company immediately on demand  
failing which the company will have the right to adjust the amount in future payments that  
may accrue/payable to me alongwith interest thereon @ 18% p.a.

IN WITNESS WHEREOF I HERETO HAVE HEREUNTO SET AND SUBSCRIBED MY HAND AT  
\_\_\_\_\_ ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_

Witness :

Applicant (s)

Signature :

Signature :

Name & address

Name & address

**Mas Services Private Limited**  
(Unit – Max India Limited)  
AB-4, Safdarjung Enclave  
New Delhi – 110 029.

Sub : **Change of Address (For Equity Shares only)**

Folio No(s). \_\_\_\_\_

Kindly take on record my/our new address for any future correspondence.

New Address : \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Place :  
Date :

Signature(s)