

AFFIDAVIT FOR DUPLICATE CERTIFICATE

I/WeS/o.D/o.W/o.
 resident at
 am/are Shareholder(s) of.....
 and hold equity shares of the face value of Rs. 10/- each, as per the details given below:

Folio No.	No. of Shares held	Certificate No. (s)	Distinctive No.(S)

I/We do solemnly and sincerely swear and state as under:

1. That the said share certificate(s) covering the said share has/have been lost/misplaced/not received and it is/they are not in my/our possession.
2. 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 said shares in favour of any person.
3. That I/We have filed a request to the Company

 to issue duplicate certificate(s) for the said shares.

Name(s) and address of shareholder(s)

Signature(s) of Shareholder(s)

.....

.....

VERIFICATION

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

Name(s) and address of shareholder(s)

Signature(s) of Shareholder(s)

.....

.....

The affidavit should be verified in the presence of 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.

INDEMNITY BOND FOR DUPLICATE CERTIFICATE

I/WeS/o.D/o.W/o.
 Resident at
 am/are Shareholder(s) of.....
 and hold equity shares of the face value of Rs. 10/- each, as per the details given below:

Folio No.	No. of Shares held	Certificate No. (s)	Distinctive No.(S)

The Share Certificate in respect of the said shares has/have been lost/misplaced/not received and is/are not forthcoming. The said shares 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 me/our order in any manner disposed 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 of 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 (Tourism Finance Corporation of India Ltd.) 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, expenses and losses which the said Company, may sustain, incur or be liable for in Consequences of having issued duplicate share certificate's at my/our above said request. The Company may realise the said claims, charges, costs, damages, demands, expenses and losses whatsoever from me/us personally or my/our heirs, executors and administrators or my/our properties as the case may be.

I/We, the undersigned, certify that the above facts are true and bind me/ourselves to make good all claims, charges, costs, damages, demands, expenses and losses which the said Company may sustain incur or be liable for in consequence(s) of complying with the request contained above and they will be entitled to realise all claims, charges, costs, damages, demands, expenses and losses whatsoever from me/our persons or my/our heirs executors and administrators or my/our properties, as the case may be.

In witness whereof I/We signed this day of
 Two thousand and

Signature of witness No. 1
 Name & Full Address

Signature of the
 holder

Name & Address of the
 holder

Signature of witness No. 2
 Name & Full Address

Date:
 Place:

We/the undersigned certify that the above facts are true and bind ourselves as sureties to make good all claims, charges, costs, damages, demands, expenses and losses which the said
 may sustain, incur or be liable for
 in consequences of complying with the request contained above and the
 will be entitled to realise all claims, charges, costs, damages,
 demands, expenses and losses from our persons or our properties as the case may be.

Signature of witness No. 1
Name & Full Address

Signature of Surety No. 1
Name & Full Address

Signature of witness No. 2
Name & Full Address

Signature of Surety No. 2
Name & Full Address

Date:
Place:

* Witness should be notarised