

(To be executed on Rs.100/- Non Judicial Stamp Paper )

**Undertaking – Cum-Indemnity Bond for Transfer of Shares**

This Undertaking - cum – Indemnity Bond is made and executed on \_\_\_\_ July, 2018 at-----

**By**

Mr./Ms. \_\_\_\_\_ son / daughter / wife of \_\_\_\_\_ and Mr./Ms.

\_\_\_\_\_ son / daughter / wife

of \_\_\_\_\_ residing at

\_\_\_\_\_ having permanent address at \_\_\_\_\_ (hereinafter called as “**Indemnifier**”, which expression unless it be repugnant to the context or meaning thereof, mean and include my / our legal heirs, successors, administrators and assigns) of the one Part

**In favour of**

M/s \_\_\_\_\_, a Company duly incorporated under the provisions of Companies Act, 1956 (since replaced by the Companies Act, 2013) and having its Registered Office at \_\_\_\_\_, (hereinafter called as “**Indemnified**” which expression unless it be repugnant to the context or meaning thereof, mean and include its successors, administrators and assigns) of the Other Part and.

**WHEREAS:**

I/ We have purchased the following securities from the seller (s) Mr. \_\_\_\_\_ and -----  
\_ for a Consideration amount of Rs. \_\_\_\_\_

Folio No	Certificate No	Distinctive No	Shares Covered in each Certificate

I/ We have lodged duly executed Transfer deed / Securities Transfer Form along with the original certificates for the aforesaid securities with the Company/ RTA for transfer of the securities in my / our favour.

As the Statutory limit for registration of transfer by the Company, as per Section 56 of the Companies Act, 2013 has exceeded and in consideration of the Company approving the aforesaid securities in my/our favour:

I/We hereby at all times save, defend and to indemnify and keep indemnified the Company, its management , officers, staff and the RTA, its estate and effects, and its directors, manager, secretary and bind myself, my/our heirs, executors, administrators and legal representatives to face any legal consequences, costs, damages, expenses, losses which the Company may sustain, incur or be liable for the Company by reason of or as a consequence of the Company transferring the securities to my / our name(s) the ----- with the wrong/defective Date mentioned by me/us through Form 7B.

The Company may also realize the said claims, charges, costs, damages, demands, expenses and losses from me/us personally, or my/our heirs, executors or Administrators, legal representatives as the case may be applicable.

I/We therefore, request the Company register the share transfer Form 7B and include my name in the Register of members of the Company.

I/We hereby unconditionally and irrevocably submit self to the exclusive jurisdiction of the Competent Court, with regard to any question or matter arising out of these present and/or any other documents that may be executed by me/us in pursuance hereby or arising herefrom.

Signed by the Indemnifier in the presence of the Magistrate / Notary Public and following witnesses on the date and place first written herein above;

Indemnifier(s) First named transferee:

Indemnifier(s) Second named transferee:

Name and full address of Magistrate / Notary Public (Affix Official Seal and Notarial / Court Fee Stamp, as applicable)

Registration No.

Notary Register at Book No. ----- Serial No. ----- Witnesses:

1. Name: \_\_\_\_\_

Add:

Sign:

2. Name: \_\_\_\_\_

Add:

Sign: