

LETTER OF INDEMNITY

(To be executed on Non-judicial Stamp Paper of Rs.250/-)

(Only for shares held in Physical form)

[Please put your signature on each and every page of the stamp paper and execute the same in the presence of a
First Class Magistrate or a Notary Public]

Grasim Industries Limited
Share Department
Birlagram, Nagda 456 331 (M.P)

Dear Sir,

Re: Loss of Share Certificates held in Physical Form

I/We, the undersigned _____ beg to inform you that I/we have lost, mislaid or accidentally destroyed the original Share Certificate No.(s) _____ for _____ shares bearing Distinctive Nos. _____ under Folio No. _____.

I/We further declare that I/we are the Registered Holder(s) of the said Shares and have not pledged or deposited by way of security the said original Share Certificate(s) nor I/we has/ have sold any of the aforesaid original shares certificate(s) and I/we undertake that I/we shall return the said original certificate(s) to the Company if and when found by me/us.

I/We have lodged Police Complaint on _____ with the _____ (Name of the Police Station) for loss of the aforesaid shares and Original/Certified copy of the same is sent herewith.

In consideration of the Company issuing at our request duplicate Share Certificate(s) for the aforesaid number of original shares held by deceased shareholder Mr./ Mrs./ Miss _____, _____, I/we hereby agree to indemnify the Company against all the proceedings, claims, demands, expenses, liabilities and damages, which may be made by or on behalf of any person holding the original share certificate(s).

I/We am/ are executing this Letter of Indemnity with the express understanding that for the purpose of enforcement of this Indemnity, the jurisdiction will be Nagda where the Registered Office of the Company is situated and not the place where this Indemnity has been executed.

Dated this _____ day of _____, 200 _____ (Place) _____

| Sr. No. | Name of Executor (s) | Father's/ Husband's name | Age | Occupation | Signature |
|---------|----------------------|--------------------------|-----|------------|-----------|
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In the event of above mentioned Mr./ Mrs./ Miss _____ failing to fulfill the aforesaid undertaking and indemnity, we stand sureties for him/ her/ them, for the use of fulfillment of the aforesaid undertaking and indemnity.

Surety-I
Signature _____
Name _____
Complete Address _____

Occupation _____
Date _____

Surety-II
Signature _____
Name _____
Complete Address _____

Occupation _____
Date _____

GRASIM INDUSTRIES LIMITED
Regd. Office: P.O. Birlagram, Nagda 456331(M.P.)

**FORM TO BE SIGNED BY THE SURETY/GUARANTORS
PROPOSED FOR THE INDEMNITY AGREEMENT**

1. Name in full :
2. Permanent Residential address :
3. Age :
4. a) Name & Complete Address of the Company in which the Surety/Guarantor is employed :
b) Total Salary and other emoluments received during the year :
c) 10 digit PAN No. as allotted by Income Tax Department :
5. Details of immovable property owned within municipal limits :
a) Situation :
b) Value :
c) Annual realized :
[Please specify whether the immovable property consists of houses or mere lands]
6. a) Full name & address of the firm, where the business is carried on :
b) Nature and value of the Business :
c) Annual turnover :
d) Annual Profits :

Date : _____

[Signature of Surety / Guarantor]

N.B. : Please note that Surety/Guarantor should own property absolutely in his own name and not as a member of a Joint and undivided Hindu family, or own business absolutely in his own name and not as a partner.