

(If the dividend amount exceeds Rs.1000/- the letter of indemnity has to be executed on a Non-Judicial Stamp Paper of Rs.100/-)

LETTER OF INDEMNITY FOR LOSS OF DIVIDEND WARRANT(S)

Folio No. / Client & DP ID No.

Date:

From

To

The Company Secretary  
The India Cements Limited  
“Coromandel Towers”, 93, Santhome High Road,  
Karpagam Avenue, R.A.Puram,  
Chennai-600028.

Dear Sir,

**Sub: Unclaimed Dividend(s)**

I/We hereby request you to issue me/us Cheque(s) /demand draft(s) in lieu of the following Dividend warrant(s) issued earlier, as the same has /have been lost/misplaced / not traceable and has/ have not been encashed by me/us:

S.No.	Year	Warrant No.	Date	Amount (Rs.)

In consideration of the Company doing so, I/we for myself /ourselves my/our heir(s), Executor(s), Administrator(s) and Assignees hereby agree to indemnify and save harmless and to pay the Company against all claims, damages, costs, charges, demands and expenses which may be made against or suffered or incurred by the company by reason of and in consequence of such issue of cheque(s) /demand draft(s) or otherwise howsoever in relation thereto.

In the event, it is found at a later date that the said dividend amount(s) has/ have been encashed by me/us or credited to my/our Account earlier, I/we undertake to refund the Dividend amount(s) paid to me/ us for the second time along with interest @15% p.a. till the date of refund of the said dividend amount(s).

I/we hereby unconditionally and irrevocably submit to the exclusive jurisdiction of the Competent Forum in Chennai with regard to any question or matter arising out of this Letter of indemnity and/or any other documents that may be executed by me /us or any of us in pursuance hereof arising therefrom.

I/we solemnly affirm and declare that whatever stated herein above is true and correct to the best of my/our knowledge and belief.

Name & Signature of the Shareholder(s)

Name, Address & Signature of Witness(es)

1. Sole/First Shareholder

1.

2. Joint Holder

2.

Place & Date: