LETTER OF INDEMNITY FOR CANCELLEATION OF WARRANT AND PAYMENTOF UNCLAIMED DIVIDEND

(To be executed on plain paper where Dividend less than Rs. 100/-), (executed on Non-Judicial stamp paper of Rs 10/- where Dividend Amount exceeds Rs 100/-), (Rs 20/- where Dividend Amount exceeds Rs 500/-),(Rs 50/- where Dividend Amount exceeds Rs. 1000/-)

To, Satia Industries Limited, Malout-Muktsar Road, Village – Rupana, Sri Muktsar Sahib (Punjab)-152032

Date : Name : Folio No/Client ID NO. :

Dear Sir,

INDEMNITY BOND

Year	No Of Equity Shares	Warrant No	Date Of Warrant	Amount

I / We hereby request you to please cancel my above said dividend warrant/warrants.

I / We hereby request you to please transfer the aforesaid dividend proceeds to my / our Bank Account as mentioned below in lieu of the aforesaid unclaimed dividend(s).

Bank Account details (For electronic credit of unpaid dividend(s) and payment of future dividend(s))

Name of the 1 st named holder	
(as appearing in your cheque book)	
Name of the Bank & Branch address	

Account Number (as appearing in your cheque book)	
Account Type	
(Savings / Current / Cash Credit)	
9 Digit MICR Number	
(as appearing on the MICR cheque issued by the	
bank)	
IFSC Code	

I/We hereby agree to indemnify the company in the manner herein after stated:

I/We have not changed, pledged, created any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the dividend warrant.

Now it is hereby agreed that I/We hereby undertake to return and deliver such warrant/warrants to the Company on demand of the Company and with or without such demand to return the dividend warrant/warrants at their own cost.

It is further confirmed that I/we have not encashed the warrant issued to me/us earlier nor I received any money in connection of said warrant.

It is further confirmed that, at a later date, if it is proved that the amount(s) has/have been realized/credited to my/our account earlier, I/we hereby for myself/ ourselves, my/our heir(s), executor(s), administrator(s) and assignee(s) do hereby jointly and severally covenant with the Company, agree to indemnify and to pay the legal fees to the Company against all claims, damages, costs, losses, charges, demands and expenses which may be made against or suffered or incurred by the Company or otherwise howsoever in relation thereto.

It is hereby further agreed that I / We hereby undertake to return to the Company such original dividend warrant(s) as and when found or received for cancellation.

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

Name: (Signature of Shareholder)

Name: (Signature of Second Shareholder) Name: (Signature of Third Shareholder)

Name, Address & Signature of Witness: