INDEMNITY BOND (To be executed on non-judicial stamp paper of Rs.100/- and duly notaries by notary) I Inder Singh S/o, D/o, W/o Shri resident hold equity shares of Mohindra Fasteners Limited (the Company) of Rs.10/- each vide certificate No. _____to____to_____to____ for shares bearing distinctive numbers -(both inclusive) standing registered in name(s) under Registered Folio No. in the books of the Company. That the said share certificate(s) has/have been lost and therefore, I/We do hereby request M/s. Mohindra Fasteners Limited, New Delhi for issue of duplicate share certificate(s) in lieu of the original lost. In consideration of the Company doing so, I/We do hereby indemnify the Company and bind myself/ourselves, my/our heirs, executors and administrators to pay all claims, charges, costs, damages, demands, expenses and losses which the said Mohindra Fasteners Limited may sustain, incur or be liable for in consequence of the issue of duplicate share certificate(s) in lieu of the original lost, the Company may realise the said claims, charges, costs, damages, demands, expenses and losses from me/us personally or from my/our heirs, executors and administrators or my/our properties as the case may be. Dated _____, 2014 (Signature of the executant) In presence of (Witness) Name & Full address: We, the undersigned, certify that the above facts are true and bind ourselves to make good all claims, charges, costs, demands, expenses and losses which the said Mohindra Fasteners Limited may sustain, incur or be liable for in consideration of complying with the request contained above and Mohindra Fasteners Limited will be entitled to realise all claims, charges, costs, damages, demands, expenses and losses from our persons or our heirs or our properties as the case may be. Witness No.1 Surety No.1 Signature: Signature: Name & Full address: Name & Full address: Witness No.2 Surety No.2 Signature: Signature:

Name & Full address:

Name & Full address: