

(TO BE EXECUTED ON NON-JUDICIAL STAMP PAPER OF RS.100/-)

INDEMNITY BOND FOR DUPLICATE SHARE CERTIFICATE

I/We _____, son/daughter/wife
of _____, resident of _____
am/are shareholder(s) of Frontier Springs Limited and hold the shares
of the face value of Rs 10/- each, as per the details below:

FOLIO NO.	NO.OF SHARES HELD	SHARE CERTIFICATE NO(S)	DISTINCTIVE NO(S)
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The Share Certificate (s) covering the said shares has/have been lost/misplaced/not received by me/us and it is/they are not in my/our possession. The said share certificate(s) was/were not accompanied by any blank transfer deed(s) signed by me/us and that I/we have not, nor has any person by my/our order in any manner disposed of, parted with or pledged the said shares, or assigned our interest therein or any part thereof to any person. I/We am/are the sole and absolute owner/s of the shares covered by the said share certificate(s) or shall cause the same to be surrendered to the Company, if and when the same is/are found.

We therefore, request to issue a duplicate of the said share certificate.

In consideration of the Company so doing, I/we do hereby indemnify the Company and bind myself/ourselves, my/our heirs, executors and administrators and legal representatives to pay all claims, charges, costs, damages, demands, expenses and losses, which the said Company may sustain, incur or be liable for in consequence of having issued duplicate share certificate(s) at my/our above said request. The Company may realise 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.

: 2 :

I/we, the undersigned, certify that the above facts are true and bind myself/ourselves to make good all claims, charges, costs, damages, that may incur or be liable for in consequence of complying with the request contained above and the Company shall be hereby entitled to realise all claims, charges, costs, damages, demands, expenses and losses from our persons or our heirs, executors, and administrators and legal representatives as the case may be in the manner as stated above.

IN WITNESS WHEREOF I/WE SIGNED THIS THE _____ DAY OF _____ TWO THOUSAND _____

NAME & ADDRESS OF SHAREHOLDER(S)

SIGNATURE OF SHAREHOLDER(S)
& JOINTHOLDER(S), IF ANY

NAME & ADDRESS OF WITNESS

SIGNATURE OF WITNESS

