

## AFFIDAVIT for Loss of Share Certificate/s

(to be executed on a non-judicial stamp paper of Rs. 100/-  
and should be Notorised by a Notary Public/executive Magistrate)

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I / We hereby \_\_\_\_\_  
(Name of the Shareholder/s including joint holder(s) hereby solemnly and sincerely swear and state as under.

That I/We am/are holding \_\_\_\_\_ shares having face value of Re. 1/- each of HDFC Bank Limited a Banking Company incorporated and registered under the Companies Act, 1956 having its registered office at HDFC Bank House, Senapati Bapat Marg, Lower parel (West), Mumbai-400013.

That the aforesaid shares are held by me / us vide Folio No. HB \_\_\_\_\_ having Distinctive Nos. \_\_\_\_\_ to \_\_\_\_\_ and share certificate No/s \_\_\_\_\_ to \_\_\_\_\_

That I / We have not transferred the Original Share Certificate/s to any person nor has/have signed any transfer form(s) for the lost certificate/s neither the same has/have been deposited / pledged with any person / bank / institutions / Company as security nor I/we have requested to the Depository Participant for dematerializing the original Share Certificate/s.

That I / We have represented to the Bank that I / We have not changed our residence since last over one year from the date of executing this affidavit.

That I / We have requested the Bank to issue a Duplicate Share Certificate in lieu of the original which is/are misplaced / lost and the same is / are not traceable in spite of the of the diligent search.

Date: \_\_\_\_\_

Place: \_\_\_\_\_

Name of the Shareholder/s:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Signature/s of the Shareholder/s:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Complete address of the Shareholders/s:  
  
  
  
  

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**To be Signed before Notary Public / Executive Magistrate under Magistrate under its Official Seal.**

**Indemnity for Loss of Share Certificate/s.**  
**(to be executed on a non-judicial stamp paper of Rs.500/-)**

DEED OF INDEMNITY is made at \_\_\_\_\_ this day of \_\_\_\_\_ (Date) between \_\_\_\_\_ jointly with \_\_\_\_\_ residing at the address stated below hereinafter referred to as "the Shareholder" (which expression shall unless it be repugnant to the context or meaning thereof, be deemed to mean and include his/her/their heirs, administrators and legal representatives) of the One part and HDFC Bank limited, a Banking Company incorporated and registered under the Companies Act, 1956 having its registered Office at HDFC Bank House, Senapati Bapat Marg, Lower Parel (West) Mumbai-400013 hereinafter referred to as "the Bank" (which expression shall unless it be repugnant to the context or meaning thereof, be deemed to mean and include its successors and assigns) of the Other Part.

WHEREAS-

1. The Shareholder holds \_\_\_\_\_ shares in the subscribed capital of the Bank bearing Certificates No.(s). \_\_\_\_\_ and Distinctive Nos \_\_\_\_\_ to \_\_\_\_\_ Folio No. HB \_\_\_\_\_ of the face value Re.1/-each.

2. The Shareholder has / have represented to the Bank that he/she has lost the aforesaid Share Certificate/s and has applied for issuing Duplicate Certificate/s in respect thereof and the Bank has agreed to do so on the shareholder agreeing to indemnify the Bank against any claim made by any person against the Bank in respect of the said Share Certificate/s.

The Shareholder has / have represented to the Bank that he / they are residing at the below address and have not changed their address in the past one year from the date of executing this Indemnity and that he/they have neither transferred the original Share Certificate/s to any person nor has/have deposited the same with any person as security and he / she has / have not requested the Depository participant for dematerializing the original Share certificate/s.

NOW THIS DEED WITNESSETH that pursuant to the said agreement the Shareholder agree to Indemnify and doth hereby Indemnify and hold, saved, harmless and indemnified the Bank at all times hereafter from and against all losses, damages, cost, charges and expenses which Bank may sustain, incur or suffer or be put to or become liable for any reason or as a consequences of Bank having issued the Duplicate Share Certificate/s.

The Shareholder hereby agrees to Indemnify the Bank against all action, suits proceedings, claims and demands whatsoever made or preferred against Bank in relation to or arising out of or in connection with the Issue of Duplicate Share Certificate/s and in this connection, if and when the Bank makes a demand, the Shareholder hereby irrevocably and unconditionally agrees and undertakes to return the duplicate share certificate/s so issued based on this indemnity and agrees that the rights attached to the duplicate share certificate be deemed/treated as cancelled by the Bank. In case returning the duplicate share certificate/s is / are not possible then to pay forthwith to the Bank without any default and / or contestation as also without going into the legality or propriety of such first demand the amount which the Bank may have to pay / be called upon to pay and / or the amount of all claims which may be made or preferred against the Bank on account of any person establishing his / her claim to the said Original Share Certificate/s either by way of proof of ownership or by way of transfer or Shares or otherwise howsoever.

This Indemnity shall be irrevocable and shall remain in full force until all dues and claims of the Bank have been paid or satisfied in full.

IN WITNESS WHEREOF the Shareholder has put his / her hand the day and the year first hereinabove written.

SIGNED AND DELIVERED by the Withinnamed Shareholder

\_\_\_\_\_ )

Jointly with \_\_\_\_\_ )

\_\_\_\_\_ )

having address at \_\_\_\_\_