

PUNJAB NATIONAL BANK

(Name & Address of RTA)

MCS Limited

F-65, Okhla Industrial Area Phase – I

New Delhi – 110 020

Tel. No. Direct – 011-26384783

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Questionnaire Form

(Format to be filled in by application (s) for issue of duplicate share certificate(s) in lieu of share certificates lost / destroyed)

1.	Registered Folio No. (if any)	
2.	Full name of holder and joint holder(s), if any, (Full in identical order)	
3.	Number of shares	
	(In figures)	
	(In words)	
4.	Distinctive number of shares	
5.	Certificate numbers	
6.	Date of acquisition of shares	
7.	Mode of acquisition of shares	
8.	Date when the certificate(s) lost or found missing	
9.	Full statement of the circumstances regarding loss of certificate(s) (Annexure sheet if space is not sufficient)	
10.	Whether signed transfer deeds were also accompanying the lost certificates. If answer is yes, prohibitory order of a competent court restraining bank from registering transfer in the name of any other person, on the basis of such transfer deeds, if obtained, be also furnished.	
11.	Whether the shares were pledged, if yes, give full particulars.	
12.	Signature of Holder(s) (as available in the record of Bank, if furnished earlier)	1. _____ 2. _____ 3. _____

To be stamped as an Affidavit as prescribed under local law

AFFIDAVIT

I/We* _____

_____ do solemnly affirm and state that the facts stated in the annexed Questionnaire Form are true to my / our knowledge and belief.

Deponent(s)

I/We above named deponent(s), hereby declare and verify that the aforesaid facts are true to the best of my / our knowledge and belief.

Signed and verified at _____ this the ____ day of _____ 200__ .

Deponent(s)

*(State name, father/husband's name and address of deponent and all deponents, if more than one)

To be stamped as an Agreement (if not witnessed) and as Indemnity Bond (if witnessed)

INDEMNITY

This Indemnity is issued at _____ on this the _____ day of _____, 200 by _____ (hereinafter called the 'holder(s)' which term shall, unless repugnant to the context, include my / our successors and assigns) in favour of Punjab National Bank, a body corporate constituted under the Banking Companies (Acquisition & Transfer of Undertaking) Act, 1970, having its Head Office at 7, Bhikaji Cama Place, New Delhi, hereinafter called the "Bank" which expression shall, unless repugnant to the context, include its successors and assignees.

WHEREAS, I/We, the said holder(s), am/are the holders of _____ shares of the Bank comprised in the Share certificate No. _____ bearing Distinctive Nos. from _____ to _____ .

WHEREAS, I/We, the said holder(s), have not sold, disposed of, pledged, or otherwise encumbered the said shares, or parted with the possession of the said share certificate(s) since the date of my/our becoming the lawful owner(s) of the said shares of the bank.

WHEREAS, the share certificate(s) in respect of the said shares have been lost/ destroyed/have not been received by me / us / misplaced in transit, and I / We, the said holder(s), have applied to the bank for issuing duplicate share certificate(s) in lieu there of.

NOW THIS INDENTURE witnesseth that in consideration of bank issuing duplicate share certificates on my/our said representation and request, I/We the said holder(s), do

hereby, jointly and severally, undertake to save and defend the bank and to keep the bank harmless and indemnified at all times and from time to time, against all losses and damages and actions, causes, suits, proceedings, claims and demands of any person(s) whatsoever, arising as a result of issuing duplicate share certificates by bank to me/us.

I/We, the said holders, further undertake on demand by the Bank, to return and re-deliver such duplicate share certificate(s) immediately to bank without demur and protest.

I/We, the said holder(s), also undertake to return to the bank the original share certificate(s) when found and traced, and to take all actions, including suits and proceedings, at our cost, as the bank shall require for the recovery thereof.

I/We, the said holders have accordingly signed these presents on the day, month and year mentioned here in above.

EXECUTANT(S)

To be stamped as an Agreement (if not witnessed) and as Indemnity Bond (if witnessed)

INDEMNITY WITH SURETY

This Indemnity is issued at _____ on this the _____ day of _____, 200 by _____ (hereinafter called the ‘shareholder(s)’ which term shall, unless repugnant to the context, include his/her/their successors and assigns) and _____ & _____ (both of them hereinafter called the ‘sureties’ which expression shall, unless repugnant to the context, include their respective successors and assigns) in favour of Punjab National Bank, a body corporate constituted under the Banking Companies (Acquisition & Transfer of Undertaking) Act, 1970, having its Head Office at 7, Bhikaji Cama Place, New Delhi, hereinafter called the “Bank” which expression shall, unless repugnant to the context, include its successors and assignees.

WHEREAS, the said holder(s), is/are the holders of _____ shares of the Bank comprised in the Share Certificate No. _____ bearing Distinctive Nos. from _____ to _____ .

WHEREAS the said shareholder(s), has/have not sold, disposed of, pledged, or otherwise encumbered the said shares, or parted with the possession of the said share certificate(s) since the date of becoming the lawful owner(s) of the said shares of the bank.

WHEREAS, the share certificate(s) in respect of the said shares have been lost/destroyed/have not been received by the said holder(s) / misplaced in transit, and the said holder(s) has/have applied to the bank for issuing duplicate share certificate(s) in lieu there of.

NOW THIS INDENTURE witnesseth that in consideration of bank issuing duplicate share certificates to the shareholder(s) on the representation and request of the said shareholder(s) and sureties, the said shareholder(s) and the sureties, do hereby jointly and severally, undertake to save and defend the bank and to keep the bank harmless and indemnified at all time and from time to time against all losses and damages and actions, causes, suits, proceedings, claims and demands of any person(s) whatsoever, arising as a result of issuing duplicate share certificates by bank to the said shareholder(s).

The said shareholder(s), further undertake(s) on demand by the Bank, to return and re-deliver such duplicate share certificate(s) immediately to bank without demur and protest.

The said shareholder(s), also undertake(s) to return to the bank the original share certificate(s) when found and traced, and to take all actions, including suits and proceedings, at his/her/their expense and cost, as the bank shall require for the recovery thereof.

The said shareholders and the sureties have accordingly signed these presents on the day, month and year mentioned here in above.

1. Shareholder(s)

2. Surety (ies)

EXECUTANT(S)