

LETTER OF INDEMNITY FOR ISSUE OF DUPLICATE DIVIDEND WARRANT
(To be executed on Non-judicial Stamp Paper of appropriate value*)

To
Company Secretary
Orient Cement Limited
Birla Tower, 3rd Floor,
25, Barakhamba Road,
New Delhi-110001

Folio / Client ID No.

Dear Sir,

The following Dividend Warrant No(s) appear to have been lost or misplaced from my custody/ lost in postal transit and not returned to Orient Cement Limited (the '**Company**') or its Registrars (KFin Technologies Private Limited) as undelivered mail:

Folio / Client ID No.	Dividend for Year	Warrant No.	Dividend Amount

Indemnity

In consideration of the Company issuing to me Pay Order(s)/Demand Draft(s) for the aforesaid Dividend warrant(s) for the abovementioned year(s), in lieu of the original Dividend warrant(s) which has been lost, destroyed or mislaid, I hereby undertake and engage for myself, my Executors, Administrators and Assigns, to hold the Company and the Directors and Officers thereof harmless and indemnified against all suits, actions, proceedings, charges, damages, demands, costs, losses and expenses which may arise in the event of the said original Dividend warrant(s) being paid or forthcoming at any future time, or otherwise in consequence of the Company issuing Pay Order(s)/Demand Draft(s) to me as aforesaid and I request that such Pay Order(s), Demand Draft(s) may be issued to me accordingly. I categorically state that I have not charged, pledged, created any lien or encumbrance or otherwise dealt in, so as to create any adverse claim upon the amount of Dividend Warrant(s).

I further undertake that in the event of the original Dividend warrant(s) eventually coming into my possession, I will forward it to the Company for cancellation.

IN WITNESS THEREOF I / WE hereto have hereunto set up and subscribed my /our respective hand at _____ this _____ day of _____ 20____ .

Signature of the 1st & 2nd
SHAREHOLDER

Signature: (1)_____

(2)_____

Name:

Complete Postal Address:

Ph. No. _____

Email _____

WITNESS

Signature: (1)_____

Name and Complete Postal Address:

Ph. No. _____

Email _____

DECLARATION

I/We, _____ hereby certify that the above statement is true and correct to the best of my knowledge and belief.

Signature of the 1ST & 2nd SHAREHOLDER

Signature: _____

** Upto Rs. 500/- Letter of Indemnity to be executed on Plain Paper
Above Rs. 500- : Letter of -Indemnity to be executed on Non-judicial Stamp Paper of Rs. 20/-*