

ANNEXURE – IX

Indemnity Bond for issue of Duplicate Certificate(s)

I / We hold inter alia _____ shares of the face value of Rs. 10/- each under folio No./s. _____ in DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED as per details given below:

| Name of the Security | Certificate Nos. | Distinctive Nos. | |
|----------------------|------------------|------------------|----|
| | | From | To |
| | | | |

The share certificate(s) mentioned above has / have been lost and are not forthcoming. The said certificates 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 off / parted with or pledged the said share certificates or assigned my / our interest therein or any part thereof to any person. I / we are the sole and absolute owner of the shares covered by the said share certificates or cause the same surrender to the Company, if and when the same are found.

I / we, therefore, request to issue a duplicate of the said share certificates.

In consideration of the Company so doing, 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 Company may sustain , incur or be liable for, in consequences of having issued duplicate share certificates at my/our above said request. The Company may recover the said claims, charges, costs, damages, demands, expenses and losses from us personally or through our heirs, executors or administrators or my / our properties as the case may be.

In witness whereof I / we signed this _____ day of _____ Two thousand two.

Date :

Place :

Signature(s) _____

Witness No. 1.

Signature _____
Name _____
Address _____

Name of the _____
shareholder
Signature of _____
Joint Holder(s) & _____
Name _____
Address _____

Witness No. 2

Signature _____
Name _____
Address _____

Note:

1. This Indemnity should be executed on non-judicial stamp paper of Rs. 200/-
2. In case of joint holding all the share holders should sign.