

FORM –A

AFFIDAVIT-CUM-INDEMNITY

[For loss of original share certificate]

Note: ***This affidavit cum Indemnity Bond is to be executed:***

- a) *On a plain paper as an Undertaking – If number of shares involved are less than 15 shares.*
- b) *On a Non-Judicial Stamp Paper (Notarization – not mandatory) – If number of shares involved are 15 shares or more than 15 shares but less than 250 shares.*
- c) *On a Non-Judicial Stamp paper executed in presence of a public Notary – If number of shares involved are 250 share or more than 250 shares.*

[The value of the non - judicial stamp paper shall be of such appropriate value as prescribed by the Stamp Act of the State where the claimant resides, and shall be reckoned as higher of the amount as prescribed for an affidavit and an indemnity individually.]

I/We, _____ Son / daughter/spouse of _____ residing at _____

_____, having Permanent Account No (s) _____do hereby solemnly affirm and state on oath as follows.

1. That I/We, _____ (“all the shareholders”) hold the following _____ (number of) equity shares under Folio No. _____ in the name of Nayara Energy Limited (earlier known as Essar Oil Limited) in my / our name as single holder / joint holder:

Company Name	Folio No.	No. and face value of securities held	Security Certificate No.	Distinctive Nos.	
				From	To
1) Nayara Energy Limited					
2)					
3)					

2. I/We _____ further swear / solemnly declare that the above securities were acquired by me/us for valuable consideration out of my/our own investment/funds against allotment in Public Issue or acquired from the market/through inheritance in the year(s)

3. I/We _____ further swear / solemnly declare that I/ we am/are applying for issue of duplicate certificate(s) of Nayara Energy

Limited to me/us on the ground that the original security(ies) certificate(s) has/have been misplaced / not found by me/us, despite a diligent search made by me/us in this behalf.

4. I/We _____ further swear /solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.
5. I/We _____ hereby further swear / solemnly declare that if, after the duplicate share certificate(s) is / are issued to us as aforesaid, the original security(ies) certificate(s) is / are at any time subsequently, found, recovered or traced by us or by anyone on our behalf, then, we unconditionally undertake not to deal with the said original share certificate(s) in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificate(s) to the RTA / Company, for cancellation.
6. I/We _____ am/are making the above solemn declaration on oath with full knowledge of the fact that in the event the original security (ies) certificate(s) issued is /are found, recovered and traced by me/us and instead of surrendering the same is / are dealt with by me/us as aforesaid, the Company will be at liberty to adopt civil and / or criminal proceedings against me/us for my/our failure to promptly surrender the original security (ies) certificate(s), for cancellation and for breach of my/our solemn declaration and undertaking not to deal with the original security (ies) certificate(s) in any manner whatsoever as aforesaid at my/our entire risk as to cost and consequences.
7. I/We hereby jointly and severally agree and undertake to indemnify and keep indemnified, saved, defended, harmless, Nayara Energy Limited and its Share Transfer Agents, and its successors and assigns for all time hereafter against all losses, costs, claims, actions, demands, risks, charges, expenses, damages, etc., whatsoever which you may suffer and/or incur by reason of your, at my/our request, issuing the said duplicate securities as herein above mentioned, to the undersigned

Signature of all deponents :

X _____

VERIFICATION

We hereby solemnly affirm and state that what is stated herein above is true to our knowledge and nothing has been concealed therein and that we are competent to contract and entitled to rights and benefits of the above-mentioned securities.

IN WITNESS WHEREOF the said

1) Mr. /Ms. (Name and signature of the witness) _____

And

2) Mr. /Ms. (Name and signature of the witness) _____

