

(To be executed on a non-judicial stamp paper of Rs.100/- by all the holders if the shares are held by more than one person)

To

The Directors,  
Hindustan Lever Limited  
Hindustan Lever House,  
165/166, Backbay Reclamation,  
Mumbai – 400 020.

Dear Sirs,

**INDEMNITY FOR EXCHANGE OF SHARES OF RS.10/- EACH**

WHEREAS I/We \_\_\_\_\_,  
am / are the registered shareholder(s) of shares of HINDUSTAN LEVER LIMITED (hereinafter referred to as “the Company”) of the face value of Rs.10/- each as detailed below:

**Folio. No :**

| No. of<br>Shares<br>----- | Distinctive Nos.<br>of Shares.<br>----- | Certificate No(s).<br>----- |
|---------------------------|---|-----------------------------|
|---------------------------|---|-----------------------------|

AND WHEREAS I / We have not sold or otherwise parted with the shares comprised in the above certificate(s).

AND WHEREAS the aforesaid share certificate(s) have been lost / misplaced / stolen / destroyed\*

AND WHEREAS I/We the above named registered shareholder(s) have applied to the Company to issue duplicate share certificate(s) in lieu of the original share certificate(s) lost/misplaced/stolen/destroyed\* upon executing an indemnity as hereinafter provided.

NOW THIS INDENTURE WITNESSETH THAT in consideration of the Company having agreed to release subdivided share certificate(s) of Re.1/- each in lieu of the original share certificate(s) of Rs.10/- each lost/misplaced/stolen/destroyed,\* I/We the undersigned do hereby jointly and severally agree to keep the Company, its successors and assigns harmless and indemnified against all actions, proceedings, claims, damages, costs and expenses which may be brought or made against or incurred by the Company in consequence of the Company having released the subdivided share certificate(s) of Re.1/- each to me/us.

\*Please strike off whichever is not applicable.

I/We undertake to return to you for cancellation the original Share certificate(s) if and when it/they may be found, free from any claims or charges or demand whatsoever.

Signature of Witness:

Signatures of indemnifying parties:

Name: \_\_\_\_\_

1) \_\_\_\_\_

Address: \_\_\_\_\_

2) \_\_\_\_\_

Occupation: \_\_\_\_\_

3) \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 200\_.

We, \_\_\_\_\_ and \_\_\_\_\_ (Names and addresses of two Guarantors\*\*) of \_\_\_\_\_ and \_\_\_\_\_ concur in the above request and guarantee the performance and observance by the said (Name of shareholder) \_\_\_\_\_ of the above indemnity and undertaking.

Signature & Address of two Witnesses & date

Signature & Address of two Guarantors & date.

Witness (1)

Guarantor (1)

Signature: \_\_\_\_\_

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Regn. No. \_\_\_\_\_  
(if applicable)

Witness (2)

Guarantor (2)

Signature: \_\_\_\_\_

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Regn. No. \_\_\_\_\_  
(if applicable)

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\*\* THIS INDEMNITY SHOULD BE GUARANTEED BY TWO MEMBERS OF ANY RECOGNISED STOCK EXCHANGE OR GAZETTED OFFICERS / PROFESSIONALS (WITH THEIR OFFICIAL SEAL AND REG. NO.) / INCOME TAX ASSESSEES WITH A COPY OF THEIR INCOME TAX ASSESSMENT.