

[On non judicial stamp paper of Rs10/-]

**INDEMNITY FOR ISSUE OF DUPLICATE DIVIDEND WARRANT**

Date:

**BOC India Limited**  
Oxygen House  
P-43, Taratala Road  
Kolkata 700 088

Dear Sirs,

I hereby state that I have not encashed the original dividend warrant/ draft in respect of the..... dividend of the Company for the year ended 31 March .....

In consideration of the Company issuing to me a duplicate dividend warrant for the year ended ..... for Rs. .... in respect of the ordinary shares registered in my name under Folio No / DP Id./ Client Id..... in lieu of the original Warrant / Draft No.....dated .....,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 Warrant / Draft being paid or forthcoming at any future time, or otherwise in consequence of the Company issuing a duplicate to me as aforesaid, and I request that such duplicate Warrant may be issued to me accordingly.

I further undertake that in the event of the original Dividend warrant / Draft eventually coming into my possession I will forward it to you to be cancelled.

Yours faithfully,

**( Signature of Registered Holder of the Shares)**

Shareholder's Name  
Address

**(Witness to the signature with full address  
and occupation)**

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