

LETTER OF INDEMNITY

To
MCS LIMITED
Unit : Fortune Infotech Ltd.
Neelam Apartment
88, Sampatrao Colony
Above Chhapan Bhog
Alkapuri, Vadodara – 390 007

This letter of Indemnity executed this ____ day of _____ 20__ by
Mr./ Ms. _____ aged about _____ years.
Occupation _____ residing at _____

_____ and holding _____ shares under Master Folio No./DP/Client Id No. _____
_____ in M/s. Fortune Infotech Ltd., Dist. Baroda 390 002 (hereinafter
referred to as the "Company").

Where as the Company has dispatched to me a Dividend Warrant/Demand Draft No. _____ dated _____ for Rs. _____ drawn on Citibank , Mumbai Branch, City, Mumbai 400 001 payable at par at all branches in India. The said Dividend Warrant has been lost, misplaced, destroyed or not traceable, or otherwise I have not encashed the said Dividend Warrant in any manner whatsoever. Further, I have requested the company to issue duplicate Dividend Warrant in lieu of original Dividend Warrant.

In consideration of the Company so issuing Duplicate Dividend Warrant in lieu of lost, misplaced or destroyed Dividend Warrant, I hereby for myself, my heir(s), executor(s), administrator(s) and assignee(s) agree to indemnify and save harmless and to pay the Company against all claims, damages, costs, charges, demands and expenses which may be made against or suffered or incurred by the Company by reason of or in consequence of such issue of duplicate Dividend Warrant or otherwise howsoever in relation thereto. The Company may realize the said claims, charges, costs, damages, demands, expenses and losses from me personally or from my heirs, executors or administrators or from my properties as the case may be.

(Name & Signature of the Shareholder in full)

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|----|----|
| 1. | 1. |
| 2. | 2. |
| 3. | 3. |

Address of the Shareholder:

(Name, Address & Signature of the witness in full)

Witness:

- 1.
- 2.