

Indemnity Agreement

Gillette India Limited

From: <<Name>> _____

Address _____

Dear Sirs,

Ref : Folio No. _____

Re. Issue of Duplicate Dividend Warrant

I beg to inform you that the original warrant, for ___ shares bearing warrant number _____, cheque number _____, for Rs. _____ (<<In words>>) dated __/__/____ appears to have been lost/mislaid with the result that the same has not been encashed by me. In consideration of the company issuing to me the duplicate warrant in lieu of the original dividend warrant and making payment of the same, I hereby agree to indemnify the company against all cost, expenses, loss and damages which may be incurred by the company in consequence of issuing a duplicate dividend warrant and making payment thereof or in consequence of any claim which may be made by or on behalf of any person holding the original dividend warrant.

Yours faithfully,

<<Name & Sign>>

Place _____

Dated _____

Signature of Witness

Name _____

Address _____
