

Letter of Indemnity

To,
The Company Secretary
& Compliance Officer
Marico Limited (“the Company”)
7th Floor, Grande Palladium,
175, CST Road, Kalina,
Santacruz (East),
Mumbai- 400 098

Dear Sir / Madam,

Sub: Indemnity letter for issuing duplicate dividend warrant(s) of the Company in respect of dividend paid for the financial year _____ on _____ equity shares held by me

This is to inform the Company that I/we, _____ residing at

_____,
being the registered shareholder of the Company and holder of _____ equity share(s), have lost /misplaced/ not received the dividend warrant as per details given below:

Folio no.	Dividend Warrant No.	Amount	Dividend for the Financial Year

I request the Company to issue a duplicate dividend warrant/ demand draft at my request in lieu of the above mentioned instrument which is lost / misplaced/ not received.

I confirm that I have not encashed, pledged, charged, created any lien or any other encumbrance or deposited or otherwise disposed of the said instrument or misused the same in any manner whatsoever. I also undertake to return to the Company the Dividend Warrant for cancellation, if traced or found.

I further undertake to indemnify the Company, in the event of any loss due to false declaration in this Letter of Indemnity, and to keep the Company harmless at all times against all claims, demands, suits, proceedings, losses, damages etc. and all such other actions and proceedings of whatever nature that may be taken by any party in relation to the above dividend warrant.

Dated this _____ day of _____, 2017

Thanking You,
Yours faithfully,

Signature:
(Full name of the Shareholder)

Witness to the Signature
(Along with full name, address and signature)

Signature:

Name:

Address:

Signature:

Name:

Address