

(For Corporates etc)

(On Non judicial stamp paper of required value and duly notarised)

AFFIDAVIT

Affidavit of _____ on behalf of _____, having its Registered Office at _____ duly authorised vide Power of Attorney/Resolution dated _____.

I/We, the above named deponent do hereby solemnly affirm and state as under:

1. I/We are holding ____ Bonds of _____ HUDCO Bonds Series _____ for face value of Rs _____ (Rupees _____ only).

The details of the Letters of Allotment/Interest Warrants issued to us by HUDCO are as given below :

Details of Letters of Allotment/Interest Warrants

Letter of Allotment No./ Interest Warrants No.	Folio No.	Distinctive Nos.	No. of Bonds	Amount/Amount of Interest warrant (Rs)

2. That the above said Letters of Allotment/Interest Warrants have been received by us and the same have been lost by us and are not in our possession/have not been received by me/us.

3. That the said letter(s) of Allotment/Interest Warrants have neither been used by us for our gainful purpose nor have been pledged to any person or banks etc.

4. That We hereby undertake to surrender the said Letters of Allotment/Interest Warrants or cause the same to be surrendered to HUDCO if and when the same is found or received.

5. We have requested HUDCO to issue duplicate Letters of Allotment/Bond Certificate/Interest Warrants in lieu of the letters of allotment/Interest Warrants, for which we have also submitted an Indemnity Bond dated _____.

Name of the authorised signatories

Signatures
Deponent

VERIFICATION

Verified that the facts stated above in para 1-5 are true to our knowledge and that nothing material has been concealed therefrom.

Name of Bond holder

Signatures
Deponent

Witness:

1. Signature, Name and Address
2. Signature , Name and Address

(For Corporates etc)

INDEMNITY BOND

To

M/s Housing and Urban
Development Corporation Ltd.
HUDCO Bhawan, India Habitat Centre,
Lodhi Road,
New Delhi - 110 003

THE DEED of indemnity made on _____ day of _____ between _____ constituted by _____ having its Registered Office at _____ hereinafter called the claimant which expression shall include its successors and assigns of the first part and Housing and Urban Development Corporation Ltd., a Company Registered under the Companies Act, 1956 having its Registered Office at HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi 110 003, hereinafter called the 'Company' which expression shall include its successors and assigns of the second part.

I/We, _____ the claimant, are the registered Bond holder of _____ HUDCO Bonds Series as per Folio No. _____ and am/are holding _____ number of Bonds of the value of Rs _____ (Rupees _____ only). Letters of Allotment/Interest Warrants were issued to me/us as per following details:

Letter of Allotment No./ Interest Warrants No. Folio No. Distinctive Nos. No. of Bonds Amount/Amount of Interest warrant (Rs)

I/We confirm that I/we have received/have not received the Letters of Allotment/Interest Warrants issued by HUDCO. The same have been lost/misplaced by us. The said Letter(s) of Allotment/Interest Warrants have neither been dealt with, used nor disposed off by me/us for our gainful purpose nor have been pledged to any person or bank etc.

Since I/we are the registered bondholder of the abovementioned bonds, I/we have requested HUDCO to issue duplicate Letters of Allotment/Bond Certificates/Interest Warrants to me/us without production of the earlier letter of allotment/Interest Warrants for cancellation.

I/We hereby undertake that if the Letters of Allotment/Interest Warrants issued by HUDCO are received/traced, subsequently, the same shall immediately be surrendered to HUDCO and shall not be used/utilised by me/us for any purpose whatsoever. In case the

Letters of Allotment/Interest Warrants are by mistake received by somebody else and are used by him for his gainful purpose, it will be solely our responsibility and HUDCO in no way be responsible for the misplacement of the Letters of Allotment/Interest Warrants and subsequent use by some other individual/organization. HUDCO has on my/our request agreed to issue duplicate Letters of Allotment/Bond Certificates/Interest Warrants in place of the said lost Letters of Allotment/Interest Warrants upon me/us agreeing to indemnify the Company in the manner hereinafter mentioned.

NOW KNOW ALL MEN AND THESE PRESENTS WITNESS that we the said claimant for ourselves, our heirs, executors, administrators and assigns DO HEREBY covenant with the Company, its successors and assigns that I/we the said covenanting party and of my/our heir, executors, administrators and assigns will on the Company transferring and issuing of Duplicate in lieu of the said Letters of Allotment/Interest Warrants into the names of the said claimant, and paying to them the interest already due and which may become due in future, at all times save, defend, and keep harmless and indemnified the Company, its successors and assigns and its and their estates and effects, and the Directors, Manager, and shareholders of the Company their heirs, executors, administrators and assigns and their and each of their estates and effects, from and against all actions, causes of actions, suits, proceedings, accounts, claims and demands whatsoever, either at Law or in equity or otherwise howsoever, for and on account of the said Letters of Allotment/Bond Certificates/Interest Warrants or the interests accrued or to accrue due in respect thereof or any part thereof, otherwise in connection with the said Letters of Allotment/Bond Certificates/Interest Warrants on the part of any person or persons whomsoever, and from and against all damages, costs, charges and expenses arising or to arise in any manner howsoever in relation to the premises. The claimant hereby further covenants with the Company that if at any time hereafter the said old Letters of Allotment/Interest Warrants are traced and found, the claimant shall deliver or cause to be delivered the same to the Company.

In witness whereof we hereunto set and its hands to this Bond as of the day, month and year mentioned above.

Signed and sealed by

Common Seal

Shri _____

Signatures_____

Dated _____

for and on behalf of the _____ and the Common Seal of the Company (claimant) is affixed in the presence of Shri_____ who has also signed these presence in token thereof

Witness:

1. Signature, Name and Address
2. Signature , Name and Address