

**Annexure- B**

**INDEMNITY BOND**  
**(On stamp paper of Rs. 100/-)**

**To,**  
**The Company Secretary**  
**Kintech Renewables Limited**  
Kintech House, 8,  
Shivalik Plaza, Opp. AMA, IIM Road,  
Ahmedabad- 380015

**Sub.: Indemnity Bond for the issue of Duplicate Demand Draft of my Dividend amount**

I/We, \_\_\_\_\_ son of/ wife of / daughter of \_\_\_\_\_ (hereinafter called as "Applicant(s)") residing at \_\_\_\_\_ who is/was/are/were holding \_\_\_\_\_ Equity shares under Folio No. \_\_\_\_\_, in Kintech Renewables Limited (hereinafter referred to as the "Company") hereby request you to issue us/me the Duplicate Dividend warrant(s)/draft(s) for the Financial Year from \_\_\_\_\_ to \_\_\_\_\_ in lieu of the following original Dividend warrant(s)/drafts(s) which is/are lost / misplaced / not traceable and have not been encashed by us/me:-

<b>Dividend unpaid for the Financial year</b>	<b>DD No.</b>	<b>Dividend Amount (In Rs.)</b>

In case, at a later date, if it is proved that the amount(s) has/have been realized/credited to my/our account earlier, I/we hereby for myself/ ourselves, my/our heir(s), executor(s), administrator(s) and assignee(s) do hereby jointly and severally covenant with the Company, agree to indemnify and to pay the legal fees to the Company against all claims, damages, costs, losses, charges, demands and expenses which may be made against or suffered or incurred by the Company by reason of and in consequence of such issue of Duplicate Dividend Warrant(s)/ Draft(s) or otherwise howsoever in relation thereto.

I/We hereby unconditionally and irrevocably submit to the exclusive jurisdiction of the Competent Forum / Court in Ahmedabad with regard to any question or matter arising out of this undertaking and/or any other documents that may be executed by me/us or any of us in pursuance hereof arising therefrom.

I/We undertake to surrender the said original dividend warrant(s) / draft(s) to the Company for cancellation, if and when the same is/are found at a later date.

I/We solemnly affirm and declare that whatever stated hereinabove is true and correct to the best of my/our knowledge and belief.

(Signature of Shareholder)  
(Name of Shareholder)

(Signature of Second Shareholder)  
(Name of Second Shareholder)

(Signature of Third Shareholder)  
(Name of Third Shareholder)

**Name, Address & Signature of Witness:**

**(PAN Card and Aadhar Card copy duly self-attested required for witness)**