

INDEMNITY

(To be executed on Rs.300/- non-judicial stamp paper or affix special adhesive stamps of Rs.300/-)

To
Dr. Reddy's Laboratories Ltd.
8-2-337 Road No.3 Banjara Hills
Hyderabad – 500 034

Folio No. _____ :

Name of Shareholder(s) :

Dear Sirs,

In the matter of issuing duplicate Share Certificate(s) of
Dr. Reddy's Laboratories Ltd.

Reg: Loss of certificate for Equity Shares bearing
Distinctive Nos. To..... and
Certificate No.

With reference to the above and my/our application for duplicate certificate(s) in respect thereof, I/We hereby undertake as from date upon which such certificate is/are issued to me/us to hold you and the company harmless and indemnified against all actions, claims, suits or demands or any loss whatsoever arising directly or indirectly from or out of the loss of the original certificate(s) including any loss arising by reason of the inadvertent registration in the Company's books as registered holder or holders of the said shares or any of them of any party or parties producing the original share certificate(s). I/We also hereby undertake in the event of the said original certificate(s) being found to return the same to you and not raise any further claim against the company.

Yours faithfully,

(witness to the signature with full name,
address, occupation & signature of witness)

.....
.....
.....

Signature of applicant(s)
Address:

GUARANTEE:

I/We join in the above request and guarantee the performance by of the above undertaking.

Dated:

.....
Signature of Guarantor(s)

AFFIDAVIT

(To be executed on Rs.300/- non-judicial stamp paper or affix special adhesive stamps of Rs.300/-)

I/We solemnly affirm and state that what is stated in answer to the questions on the form annexed hereto and marked "A" is true to my/our knowledge.

Dated:

Signature of Applicant(s)

Address:

Solemnly affirmed at (place) on
the.....day of 20....

.....
Magistrate or Notary Public or
Commissioner of Oaths

PRIVATE & CONFIDENTIAL

**FORM TO BE SIGNED BY THE GUARANTOR
PROPOSED FOR THE INDEMNITY AGREEMENT**

1. Name in full :
2. Permanent Residential Address :
3. Age :
4. Place of employment, name of the employer and the salary and other emoluments to be shown separately. (Please attach documentary evidence)
5. Details of immovable property owned within municipal limits
 - (A) Situation
 - (B) Value
 - (C) Annual rent realized

(Please attach documentary evidence)

(Please specify whether the immovable property consists of houses or more lands)

6.
 - (a) Nature and value of the business :
 - (b) Annual turnover :
 - (c) Annual profits :

(Please attach documentary evidence)

Signature of Guarantor

Place:

Dated:

N B: Please note that the guarantor should own property absolutely in his/her own name and not as a member of a joint and undivided Hindu family, or own business absolutely in his/her own name and not as a partner.

Please attach certified copy of the Photo ID / Address proof of the Guarantor

“Annexure – A”

Form to be filled in by a person or persons applying for duplicate certificate(s) in respect of shares for which Original Certificate(s) is/are lost.

1. Full Name(s) of the Share Holder(s):

2. Number of Shares held by the Share:
Holder(s)

3. Distinctive Nos. of the shares in :
respect of which certificates(s) is/are lost

4. When were the original Share certificate (s)?
lost or found to be missing?

5. Full statement of the circumstances:
regarding loss of the original share certificate(s)

6. Were any signed transfer deed lost
with the missing original Share certificate(s).
If so, give details

7. Were the Shares sold, mortgaged :
pledged or otherwise disposed off
either by the Shareholder, applicant
or by any other person? If so give full
particulars.

8. Was a diligent search made for the?
missing certificate(s)

9 Whether complaint with the Police was registered in relation to the missed of
original share certificates (or) Transfer Deed

10 Were there any signed transfers lost
with the Share certificate(s) in the custody
of the Share Broker or in transit to him?
If so, give details.

- 11 If the board of directors of the company is prepared to issue duplicate share certificate(s) is/are the applicant(s) prepared to fulfill the conditions preliminary to the issue of duplicate certificate(s) viz. advertisement in one daily English newspaper execution of an indemnity with approved guarantee or guaranties and payment of charges as per duplicate certificate.
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Date :

Place : (Address):

Signature(s) of the Applicants(s)

N.B : The delivery to the Company of this form duly filled in shall not in any way affect the Company's right to refuse the application altogether or to insist on the fulfillment of additional conditions to those stated in column 10 above before granting the application.