

FORM No. SHR- 21(A)

Form of Affidavit-cum-Indemnity Bond on requisite non-judicial stamp paper for issue of duplicate share certificate/s.

I/We, Sri/Smt. _____ W/o/S/o./d/o _____ resident of _____ Pin _____ hereby state on solemn affirmation as under:

1. That I/We am/are member of OCL India Limited, a Public Limited Company, having its Registered Office at Rajgangpur, District Sundargarh in the State of Orissa , and hold _____ Ordinary shares bearing distinctive Nos. _____(both inclusive).
2. That the Share Certificate(s) in respect of the following share(s) having a face value of Rs.2/- each has/have been lost/mislaid/destroyed: -

Share Certificate No.	Class of share	No. Of shares	Distinctive Numbers	
			From	To

3. In consideration of the said Company: -

Issuing the share certificates against the lost share certificate(s) lost/mislaid/ destroyed as mentioned above;

I/We do hereby undertake that I/we, my/our heirs, executors, administrators and assigns shall, from time to time and at all times hereafter, hold the said Company and the Officers thereof harmless and keep them indemnified from and against all claims, demands, proceedings, losses, costs or damages whatsoever which may be sustained or incurred by reason of their: -

Issuing in my/our names new share certificates mentioned above in lieu of that/those lost/mislaid/ destroyed;

I/We hereby declare that I/we have not knowingly parted, sold, transferred, mortgaged, pledged or otherwise dealt with the share certificate having a face value of Rs.2/- each mentioned above.

I/We undertake to return to the said Company the Share certificate(s) having face value of Rs.2/- each referred to herein above should the same hereafter at any time come into my/our possession.

I/We solemnly affirm that the statements made herein above are correct and true to the best of my/our knowledge and belief.

Dated this _____ day of _____ 2011

DEPONENT

Solemnly affirmed/declared by the said Sri/Smt. _____ before me on _____.

Executive Magistrate/ Notary Public
[Strike out the portion(s), which are not applicable]