

LETTER OF INDEMNITY FOR DUPLICATE DIVIDEND WARRANT

THE SECRETARY
THE SHIPPING CORPORATION OF INDIA LIMITED
SHIPPING HOUSE
245 MADAME CAMA ROAD
MUMBAI – 400 021

Dear sir,

In consideration of your Company having agreed to pay me Rs. _____ being the Final / Interim dividend for the year ended _____, on _____ shares then standing in my name payable against Dividend Warrant No. _____ dated _____, which has been lost or mislaid, I hereby undertake and covenant with the Company that I will indemnify the Company against all costs, expenses and all losses or damages which may be incurred the Company in consequence or by reason of the Company paying me the dividends as aforesaid.

I/We also undertake to deliver to you the original Dividend Warrant, if and when the same is received/found by me/us.

Yours faithfully,

Name :
Address :

Shareholder's Signature

DPID/CLID/FOLIO: _____

DATE :

PLACE :