

**LETTER UNDER PROVISION OF SECTION 108 OF THE COMPANIES ACT,
1956**

To

Dear Sirs

Sub : Issue of duplicate Shares Certificate in respect ofEquity Share of Rs. 10/-
each burnt in fire and transfer thereof.

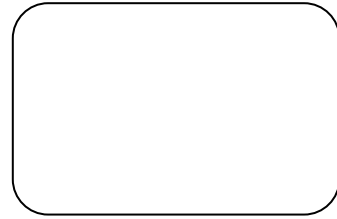
We have purchased Shares from the Market through M/s
..... a Member of Delhi Stock
Exchange. The said Share Certificate alongwith transfer deed duly executed by
the respective holder and duly stamped were burnt in fire from our possession
before the same could be lodged with the Company for registration in our name.
However, the Share Certificates along with transfer deeds detailed below, have
been burnt in fire.

S. No.	L/F No.	Share / . Certificate No.	Distinctive Nos.		Name of the Transferor(s)
			From	To	
1					
2					
3					
4					

The issue of duplicate share certificates of above Equity Shares Certificates will be advertised in the newspaper either by us or by the Company on our cost, if required by you and the undersigned has also executed a letter of Indemnity and Guarantee for issue of duplicate Share Certificates in the name of the original holders. We hereby request the Board of Director's to transfer the above Equity Shares covered by duplicate certificates issued by the Company in our name. The necessary share transfer stamps required on the Instrument of transfer amounting to Rs. is affixed.

(Intimated to Police authorities)[FIR enclosed].

Signature of Purchaser(s)
for LIMITED



AUTHORISED SIGNATORY