

Cosmopolitan 'Siddharth' Premises Co-op Society Ltd
21, L Jagmohandas Marg (Napean Sea Road)
Mumbai 400036
Regd No. Bom/Gen/927 of 1976

To,

Date: 14 September, 2020

Mr. Soham Modi

By Email: sohammodi@hotmail.com

Dear Sir/ Madam,

Ref.: Issue of duplicate share certificate

We refer to our discussions wherein you have informed the Society that the Share Certificate which would have been issued to late Mr. Jayantilal Mody and Mrs. Pallavi Mody has been lost/misplaced by you and therefore you have requested the Society to issue a duplicate share certificate. Pursuant to your request, we have to inform you that, for issuance of a duplicate share certificate, you are required to do the following:

Submit a written application to the Society to issue a duplicate share certificate alongwith copies of the following documents

- a. A copy of the First Information Report registered/lodged by you with the concerned police station for loss of the said share certificate
- b. Deed of Indemnity in the prescribed format executed by you in the Society's favour, indemnifying the Society against any loss/claims/expenses arising out of the issuance of the duplicate share certificate, the deed of indemnity must be on the prescribed Rs. 500 stamp paper and be duly notarized and affirmed by the legal heirs and representatives of Mr. Jayantilal Mody.

Thereafter, the Society shall, entirely at your costs and expenses, issue a public notice in the prescribed format in two newspapers, one in English language and one in Gujarati language,

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having wide circulation in the area where the society is situated, inviting objections, if any, within 15 days, against issuance of the duplicate share certificate.

Pursuant thereto, you may please note that the Society shall after perusing and considering the paperwork submitted by you and if no objections are received against the public notice, pass the requisite resolution and issue the duplicate share certificate to in favour of Mr. Jayantilal Mody and Mrs. Pallavi Mody.

Yours faithfully,

For Cosmopolitan Siddharth Co-Operative Society



Hon. Secretary