FORM STK-3 - INDEMNITY BOND *on non-judicial stamp paper of the value required in the State*

(Pursuant to rule 4(1) of the Companies (Removal of Names of Companies from the Register of Companies) Rules, 2016)

To,
The Registrar of Companies, XXXX XXXXXXX

In consideration of the Registrar of Companies, XXXX XXXXXXX, agreeing to remove the name of **XXXX XXXXXXX PRIVATE LIMITED** (CIN: XXXXXXXXXXXXXXXXXXXXX), incorporated on XX.XX.XXXX, having its registered office at XXXX XXXXXXX, XXXXXX - XXXXXX (the Company), from the register of companies on the application made in Form STK-2, I, XXXX XXXXXXX, son / daughter / spouse of XXXX XXXXXXX, residing at XXXX XXXXXXX, XXXXXX - XXXXXX, director of the Company (DIN: XXXXXXXX), hereby indemnify and keep indemnified the Registrar and any person who may be prejudiced by the removal of the name of the Company against any loss, liability, claim or damage that may arise, and undertake to pay any such liability of the Company that may arise after its name is struck off.

Signed at XXXXXX on XX.XX.XXXX

(Signature) _____ **XXXX XXXXXXX** - Director, DIN: XXXXXXXX

Witness 1: XXXX XXXXXXX, son / daughter of XXXX XXXXXXX, XXXX XXXXXXX *address*, XXXX XXXXXXX *occupation* - *(Signature)* _____
Witness 2: XXXX XXXXXXX, son / daughter of XXXX XXXXXXX, XXXX XXXXXXX *address*, XXXX XXXXXXX *occupation* - *(Signature)* _____

Attested by Notary: (Seal and signature) · Date: XX.XX.XXXX