KARVY COMPUTERSHARE PVT LTD

NAME OF THE COMPANY: Aditya Birla Capital Ltd

PRIVATE & CONFIDENTIAL

FORM TO BE SIGNED BY THE SURETY PROPOSED FOR THE INDEMNITY AGREEMENT

1. Name in Full (Surety) :

2. Permanent Residential Address :

3. Age

4. (a) Name & Address of the Company :

   (b) Total Salary and other emoluments :
   Received during the year.

5. Details of immoveable property owned within municipal limits:

   (a) Situation :

   (b) Value :

   (c) Annual rent realized :

(Please specify whether the immovable property consists of houses or mere lands)

6 (a) Full Name and address of the firm, where the business is carried on :

(b) Nature and Value of the Business:

(c) Annual turnover;

(d) Annual Profits:

Date: _____ _____

(Signature of Surety)

N.B: - Please note that Surety should own property absolutely in his own name and not as a member of a joint and undivided Hindu family, or own business absolutely in his own name and not as a partner.

Please attach a true copy of Salary/Income Tax certificate.(Which cover market value of shares being issued)