

1. INDEMNITY FOR LOST DIVIDEND CHEQUE

To the Directors of **SIT Land Holdings Ltd**

The original dividend cheque (s) relating the shares of the above named Company has been lost or destroyed.

The said dividend cheque(s) has/have not been cashed, transferred or dealt with in any manner affecting the absolute title thereto and the person named in the said dividend cheque is the person entitled to be on the register in respect of such securities.

I request you to issue a duplicate dividend cheque for such shares and in consideration of your doing so undertake jointly and severally to indemnify you and the company against all claims and demands (and any expenses thereof) which may be against you or the company in consequence of your complying with this request.

I undertake to deliver to the company for cancellation the said original dividend cheque should the same ever be recovered.

2. REVALIDATION OF DIVIDEND CHEQUE

To the Directors of **SIT Land Holdings Ltd**

Attached are the dividend cheque(s) which have expired. The said dividend cheque(s) has/have not been cashed, transferred or dealt with in any manner affecting the absolute title thereto and the person named in the said dividend cheque is the person entitled to be on the register in respect of such securities.

I request you to revalidate same and in consideration of your doing so undertake jointly and severally to indemnify you and the company against all claims and demands (and any expenses thereof) which may be against you or the company in consequence of your complying with this request.

PARTICULARS OF CHEQUE LOST OR DESTROYED / REVALIDATION

CHEQUE DETAILS :	YEAR					
	2007	2008	2009	2010	2011	2012
CHEQUE NUMBER :						
AMOUNT (RS) :						
NAME & ADDRESS OF SHAREHOLDER						
Contact Number						
ID No.:						

SIGNATURE:

(DATE):