

**LETTER OF INDEMNITY**

The Secretary  
ABBOTT INDIA LIMITED  
3-4 Corporate park  
Sion Trombay Road  
Mumbai 400 071

Date: -----

Dear Sir,

In consideration of your Company having agreed to pay me Rs. -----/- being the Dividend for the year ended ----- on ---- shares then standing in my name payable against the warrant No. ----- dated ----- which has been lost or mislaid, I hereby undertake and covenant with the Company that I will indemnify the Company against all costs, expenses and all losses or damages which may be incurred by the Company in consequence or by reason of the Company paying me the dividend as aforesaid.

Yours faithfully,

Name: -----

Address: -----  
-----  
-----

\_\_\_\_\_  
Shareholder's Signature

Folio No: -----