

Format for reporting loss of share certificate

Date :

From :

Tel No. : (O):

Tel No.: (R):

Email :

To:

The Company Secretary
GOL OFFSHORE LIMITED
Energy House,
81, Dr. D.N. Road,
Mumbai 400 001.

Dear Sir,

Ref: Folio No. _____

Sub : Loss of Share certificate

I/We, am/are holding _____ Equity Shares of face value Rs. 10/- each under the above folio.

This is to inform you that the following share certificate (s) have been lost/misplaced by me/us on _____/ during _____:

Sr.No.	Certificate no.	Distinctive nos (s).		No. of shares
		From	To	

I/We request you to please note the above and intimate me/us the procedure for issue of duplicate share certificates

I/we confirm that the above mentioned share certificate(s) are not sold/ pledged or given to anyone for any consideration and declare that what is stated above are true and correct to the best of my/our knowledge and belief.

Thanking you,

Yours faithfully,

(Signature of sole/first holder)

(Signature of 2nd holder)

(Signature of 3rd holder)