

AFFIDAVIT FOR ISSUE OF DUPLICATE SHARE CERTIFICATES

- 1 Before signing, kindly get the Affidavit franked with Rs.50/-Stamp or affix Special Adhesive Stamps of Rs.50/-or reproduce the text on Non-Judicial Stamp Paper of Rs.50/-.
- 2 The Non-Judicial Stamp Paper must be purchased in the name of the accountholder. The date of execution of Affidavit should be within six months from the date of purchase of Non-Judicial Stamp Paper. The date of execution of Affidavit should be same as date of attestation by the Notary Public / First Class Magistrate.
- 3 The Affidavit should be signed and affirmed by all the accountholders in the presence of the above Authorities.
- 4 In case there is a minor difference in the names of the accountholders on the supporting documents with the one recorded with the Company, kindly add a clause affirming that the name of the accountholder as recorded with the Company and that on the supporting documents pertains to one and the same person.
- 5 Multiple folios will be accepted only if the folios are registered in the same names and in the same order.

(i) I /We _____ son/wife/daughter _____
 aged ____ years, residing at _____
 _____ (first holder)

(ii) I /We _____ son/wife/daughter _____
 aged ____ years, residing at _____
 _____ (second holder)

(iii) I /We _____ son/wife/daughter _____
 aged ____ years, residing at _____
 _____ (third holder)

solemnly affirm and declare as follows:

1. That I/we am/are the sole/joint holder/s of _____ number of equity Shares/debentures/ bonds / units in _____ (name of the Company)

| Folio No. | No. of Share/Deb/Bonds/Units | Certificate No. | Distinctive Nos |
|-----------|------------------------------|-----------------|-----------------|
| | | | |
| | | | |

2. That the above shares /debentures/bonds/units were acquired by me / us for valuable consideration out of my /our own investment /funds against allotment in public issue / allotment in right issue or acquired from the market in the year (s) _____

3. That I/We have not pledged the original certificate by way of security or collateral or otherwise have not sold the above mentioned shares / debentures/bonds/units anytime to any person
4. That the stop transfer instructions given by me /us are not on the grounds of the non-payment by my/our Broker/Sub –broker.
5. That I/we have genuinely lost / misplaced the above mentioned shares/ debentures / bonds/ units
6. That I /we am / are solely responsible for any future liabilities in respect of the above mentioned securities.
7. This Affidavit is executed in favour of the Company on my / our own volition and is in the form as required by the company / its agents forwarded to me/ us vide its letter no. _____ dated _____

VERIFICATION

I/We solemnly affirm that the statement contained in the above paragraphs are true to the best of my /our knowledge, information and belief and that nothing material has been concealed from being disclosed.

Solemnly declared and affirmed on this _____ day of 20_____

Name & Signature of Deponent(s)

(i) _____

(ii) _____

(iii) _____