

A F F I D A V I T
For Change in Name of Shareholder
(to be notarised)

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| <ol style="list-style-type: none">1 Before signing, kindly get the Affidavit franked with Rs. 100/-Stamp or affix Special Adhesive Stamps of Rs. 100/-or reproduce the text on Non-Judicial Stamp Paper of Rs. 100/-.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 Multiple folios will be accepted only if the folios are registered in the same names and in the same order. |
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I/We

_____, an Indian Inhabitant/ NRI, Son/ wife/
daughter of _____ aged ___ years, residing at _____

Solemnly affirm and declare in favour of **HLE GLASCOAT LIMITED** (formerly known as **SWISS GLASCOAT EQUIPMENTS LIMITED**) having its Registered Office at H-106, GIDC Estate, Vitthal Udyognagar - 388121, Dist. Anand, Gujarat.

1. That I am the sole/joint holder of _____ number of equity shares in **HLE Glascoat Limited** (formerly known as **Swiss Glascoat Equipments Limited**), as detailed below:

Folio No.	Certificate No/s.	Distinctive Nos.	No. of shares

2. That the above shares were acquired by me/us out of my/our own investments/funds against allotment in public Issue/allotment in right Issue or acquired from the market in the year _____.
3. That _____, _____ & _____ are names of one and the same person.
4. My name _____ has been changed to _____ as displayed in the copy of the _____ Government Gazette dated _____ or copy of marriage certificate or divorce decree or birth certificate/ school certificate (a copy is enclosed here with). Also, copies of Election Commission card/ PAN Card/ Aadhar Card displaying my name as _____ are enclosed here with.
5. I/we hereby affirm that I/we shall not hold the company or its Agents anyway responsible for any consequences that might occur directly or indirectly on

account of the Company or its Agents acting on our request herein stated by changing the name in the company's records and for the consequential acts/deeds by the Company/its agent.

6. I/we hereby further affirm that the Transfer Deeds for sale of shares bearing my/our name as appended herein below can be taken as validly executed by me/us for all purposes, and intents of transferring the ownership of shares held by me/us under the folio/s as stated in para 1 above.

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__ at _____.

Name in Company Records: _____

Name to be changed to: _____

Signed & Delivered by

(1) _____
Signature
Name of the Security Holder (s)
Address:

(2) _____
Signature
Name of the Security Holder (s)
Address:

Witnessed By

Signature
Name of Witness
Address:

(Notary Public's Signature & Stamp)