

AFFIDAVIT
For Change of Signature

- 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 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/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**), whose Registered Office is situated at H-106, GIDC Estate, V. U. Nagar - 388121, Dist. Anand, Gujarat:

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

Folio No.	No. of Shares	Certificate No.	Distinctive Nos. From	Distinctive Nos. To

- 2 That I am residing at the above address and have not changed my/our address for the past 3 years [In case there is a change in address, the investor should furnish notarized/bank attested copy of valid Passport or Electricity / Telephone bill (which are not more than 3 months old) or Election Identity Card or Aadhaar Card as proof of new address. The address proof should be in the name of registered accountholder]
- 3 That the above shares were acquired by me out of my own investment/ funds against allotment in Public Issue/ allotment in Right Issue or acquired from the market in the year(s) _____
- 4 That my signature/s might have changed/ altered by passing of time and therefore I request the Company to treat my following signature/s as per the records maintained with the Company as cancelled:

Name

Signature

5. That my specimen signature/s given below be taken on record in respect of my/our holdings of securities in the Company as mentioned in paragraph 1 above in place of my/ our existing signature/s in the Company's record:

6. I hereby affirm that I 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 my request herein stated by replacing the signature/s in the Company's records and for the consequential acts/deeds by the Company/its Agent.

7. I hereby further affirm that henceforth Transfer Deeds for sale of securities/ Indemnity/ Affidavit required for processing any of my requests related to share certificates, bearing my/our signatures as appended herein below can be taken as validly executed by me for all purposes, and intents of transferring the ownership of securities held by me/us under the Folios as stated in paragraph 1 above / or for dematerialization of securities in the names of the accountholders.

- 8. That I enclose self-attested copies of my/our PAN Card / Valid Passport as proof of identity (Mandatory) and attested by a Bank Officer. The name on the identity proof should be same as per the name recorded with the Company.**

9. This Affidavit is executed in favour of the Company/its Agent on my own volition and is in the format as required by the Company/its Agent forwarded to me vide its letter No.....dated.....

VERIFICATION

I solemnly affirm that the statements 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 Deponents

Identification at.....
on this.....day of 20.....

.....

Specimen signature of

.....

Executed before me

.....
Signature of Notary Public/First Class Magistrate
(with name and full address of the Notary Public/
First Class Magistrate under their official seal,
registration no. and Notarial/Court fee Stamps, as
applicable)