

## AFFIDAVIT FOR ISSUE OF DUPLICATE SHARE CERTIFICATES

- 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) I/We \_\_\_\_\_, son/wife/daughter of \_\_\_\_\_, aged \_\_\_years, an Indian Inhabitant/NRI, presently residing \_\_\_\_\_ at \_\_\_\_\_  
\_\_\_\_\_ (first applicant);

and

(ii) I/We \_\_\_\_\_, son/wife/daughter of \_\_\_\_\_, aged \_\_\_years, an Indian Inhabitant/NRI, presently residing \_\_\_\_\_ at \_\_\_\_\_  
\_\_\_\_\_ (second applicant);

and

(iii) I/We \_\_\_\_\_, son/wife/daughter of \_\_\_\_\_, aged \_\_\_years, an Indian Inhabitant/NRI, presently residing \_\_\_\_\_ at \_\_\_\_\_  
\_\_\_\_\_ (third applicant);

a registered shareholder(s) 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,

### **DO HEREBY SOLEMNLY AFFIRM AND DECLARE AS UNDER:**

1. original share certificate in respect of \_\_\_\_\_ shares of the Company Rs. 10 each as detailed below has/have been lost/destroyed/misplaced and is/are not traceable:

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

2. That \_\_\_\_\_ (name of the shareholder) jointly with \_\_\_\_\_; and/ or \_\_\_\_\_ (name of the joint holder(s)] has/have not sold, transferred, pledged or otherwise disposed off the said shares.
3. I/We have searched or caused searches to be made for the said share certificate(s), but even after careful and diligent search, I /We have been unable to trace the same.
4. Since the said share certificate(s) was / were issued, I /We have not sold, mortgaged, pledged or otherwise encumbered or disposed off the said shares / debentures or parted with the possession of the said share / debenture certificates in any manner and the said shares / debenture is / are my/ our absolute property to the best of my/ our knowledge and belief, the said certificate(s) has/ have either been lost or destroyed or misplaced. In case at any time I / We locate the said Share Certificate(s) or any of them I /We shall immediately surrender the same to the Company.
5. I have already executed Indemnity Bond for issuing duplicate share / debenture certificate(s) in lieu of the original share / debenture certificates for the aforesaid shares held by me/us.
6. I therefore request **HLE Glascoat Limited** (formerly known as **Swiss Glascoat Equipments Limited**) to issue duplicate share / debenture certificate(s) in lieu of the original share / debenture certificate(s) for the aforesaid shares.

I am executing this declaration to be submitted to the concerned authorities of the Company.

### VERIFICATION

I/We the above named person (s) verify that the statements contained in the above paragraphs are true to the best of my/our knowledge and belief and that nothing material has been concealed.

Solemnly affirmed at \_\_\_\_\_

On this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_

Identified by me

Advocate

(Signature of the shareholder/s)  
Deponent  
Before Me

Notary Public