

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.

**A F F I D A V I T**

(To be executed on a non-judicial stamp paper of Rs.20/- [for Maharashtra Rs.100/-])

I/We..... S/o .....aged..... years.....  
 and .....S/o ..... aged..... years.....  
 residing at.....  
 solemnly affirm and declare in favour of (name of the Company with address)  
 .....

1. That I/We am/are the sole/joint holder of ..... number of equity shares/ debentures in (name of the Company)., as detailed below:

Folio No.	No. of shares /Debentures	Certificate No.	Distinctive Nos.	
			From	To

2. That I/we am/are residing at the above address and have not changed my/our address in the past 3 years (In case there has been a change in address the investor should furnish details.)

3. 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 years) .....

4. That my/our signature/s might have changed /altered by passing of time and therefore I/we request the Company to treat my/our signature/s as per the records maintained with the Company as cancelled.

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

6. 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 replacing the signature/s in the company's records and for the consequential acts/deeds by the Company. /its agent

((2))

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

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

9.The Affidavit is executed in favour of the Company/its agent on my/our own volition and is in the form as required by the Company/its agent 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 Identification at ..... on this ..... day of 20...

Deponents

- 1. ....
- 2. ....
- 3. ....

Specimen signature of

- 1. ....
- 2. ....
- 3. ....

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)