

A F F I D A V I T

I/We, \_\_\_\_\_ son/daughter/ spouse  
of \_\_\_\_\_ aged \_\_\_\_\_, residing at \_\_\_\_\_  
\_\_\_\_\_ do hereby  
solemnly affirm and declare as under:

1. That I/We \_\_\_\_\_ am/are holding \_\_\_\_\_ equity shares  
in \_\_\_\_\_ (Name of the Company) covered under  
Folio No. \_\_\_\_\_, bearing Distinctive Nos. \_\_\_\_\_ to \_\_\_\_\_ of  
the face value of Rs.10/- each.

Folio No.	Certificate Nos.	Distinctive Nos.	Shares covered in each certificate
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2. That the above share(s) were acquired by me/us for valuable  
Consideration out of my/our own investment/funds against  
allotment in Public Issue/allotment in Right Issue/Bonus 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 share(s) 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. I/We have searched or caused searches to be made for the said  
certificate(s), but even after careful and diligent search, I/We  
have been unable to find out or trace the same.

6. Since the said certificate(s) was issued, I/We have not sold,  
mortgaged, pledged or otherwise encumbered or disposed of the said  
shares or parted with the possession of the said certificates  
in any manner and the said shares is my/our absolute property.  
The best of my/our knowledge and belief, the said certificates  
has either been lost or been accidentally destroyed. In case at  
any time I/We find the said share certificate(s) or any of them  
I/We shall immediately handover the same to the Company.

7. I/We have already executed indemnity bond for issuing duplicate  
shares in lieu of the original share certificates for the aforesaid  
shares held by me/us.

8. I/We therefore request the \_\_\_\_\_ (name of the  
company) to issue duplicate shares in lieu of the original share  
certificates for the aforesaid shares.

9. That I/We am/are solely responsible for any future liabilities in  
respect of the above mentioned securities.

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 agent  
forwarded to me/us vide its letter  
no. \_\_\_\_\_ dated \_\_\_\_\_.

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

**V E R I F I C A T I O N**

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.

**Deponents**

Solemnly declared and affirmed  
on Identification at \_\_\_\_\_  
on this \_\_\_\_\_ day of \_\_\_\_\_

1. \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
2. \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Note:

- 1) Affidavit should be on Non-judicial Stamp Paper of Rs.100/-, if the Shareholder resides in Maharashtra and he resides anywhere in rest of India it should be on NJS of RS.20/- and be attested by Notary/Oath Commissioner.