

(Please execute this Affidavit after carefully reading the notes appended below)

AFFIDAVIT

I, **(Name of the Shareholder)** son/daughter/spouse of **(Name of Father/Husband)** aged about ___ years, residing at **(Full Residential Address of the Shareholder)**, do hereby solemnly affirm and declare as under:

1. That I/We, Mr./Ms./Dr. **[(Name of the Shareholder(s))]**, am/are holding **(No. of Shares)** equity shares in **(Name of the Company)** covered under Folio No. _____ and Share Certificate No(s). _____, bearing Distinctive Nos. _____ to _____ of the face value of Rs. ___/- each.

Folio No.	Certificate Nos.	Distinctive Nos.	Shares covered in each certificate

2. That I/We **[(Name of the Shareholder(s))]** has/have not sold, transferred, pledged or otherwise disposed off the said shares.
3. That the share certificate No(s). _____ of the said shares has/ have been lost or mislaid and is not in my/our possession.
4. 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.
5. Since the said certificate(s) was/were 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 / are my/ our absolute property. The best of my/ our knowledge and belief, the said certificates has/ have 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.
6. 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.
7. I therefore request the **(Name of the Company)** to issue duplicate shares in lieu of the original share certificates for the aforesaid shares.

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

I hereby state that whatever is stated herein above are true to the best of my knowledge and belief.

Solemnly affirmed at **(Place)**

On this **(Date)** day of **(Month)** **(Year)**

**[(Signature of the Applicant(s))]
Deponent**

Identified by me	Before Me
Advocate	S.E.M / Oaths Commissioner / Notary Public

NOTES:

1. Affidavit should be on Non Judicial Stamp Paper of Rs.20/- **(Rs. 100/- Non Judicial Stamp Paper, if the shareholder resides in Maharashtra)**.
2. Please fill up the details as applicable in the relevant sections of this Affidavit.
3. Affidavit should be attested by **S.E.M / Oaths Commissioner / Notary Public**.