

**AFFIDAVIT FOR CHANGE OF SIGNATURE  
( TO BE EXECUTED ON NON JUDICIAL STAMP PAPER FOR Rs. 100/-)**

I/We .....S/o.....aged  
 a .....and .....S/o.....aged  
 .....residing at .....

Solemnly affirm and declare in favor of ----- Limited whose registered office is situated At -----

1. That I/We am/are the sole/joint holder
2. of ..... Number of equity shares in -----Limited, as detailed below.
- 3.

Folio Number	Shares	Cert. Nos.	Dist Nos.from	Dist Nos.to

4. 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)
5. that the above shares were acquired by me/us out of my/our own investment/funds against allotment in Public Issue/allotment in Right Issue or acquired from the market in the year(s).....
6. That my/our signature(s) might have changed/alterd by passing of time and the records maintained with the company as cancelled.
7. 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 I in place of my/our existing signature(s) in the company's record.
8. 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.

- 9. I/We hereby further affirm that the Transfer Deeds for sale of securities bearing my/our signature(s) 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.
- 10. This 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 knowledgs,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.....

Name, Address & Signature of the Witness

- 1. Specimen signature of 1<sup>st</sup> holder ..... 1.
  - 2. Specimen signature of 2<sup>nd</sup> holder.....
  - 3. Specimen signature of 3<sup>rd</sup> holder.....
- 2.

Executed before me.....

(Should be attested by First Class Judicial Magistrate / Notary)

<b>1<sup>st</sup> holder Photo</b>	<b>2<sup>nd</sup> holder Photo</b>	<b>3<sup>rd</sup> holder Photo</b>

- 1. All share holders should put their present signatures on the space provided above, including joint holders, if any, without fail.
- 2. Separate affidavit should be executed for two or more folios having different name(s) and order of holding.
- 3. Witness should be other than family members.

**TO BE OBTAINED ON THE BANK'S LETTERHEAD**

**Karvy Computershare Private Limited  
Karvy Selinuum, Tower B, Plot No.31-32  
Financial District, Gachibowli, Nanakramguda  
Hyderabad-500032**

Date \_\_\_\_\_

**Unit:** \_\_\_\_\_

Sir/Madam,

**SIGN**

I / We, resident of \_\_\_\_\_  
request you to record my/our latest signature(s) for all future references.

Folio No. \_\_\_\_\_

**Name(s) of the Shareholder(s)**

**Specimen Signature(s) of the Shareholder(s)**

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

\_\_\_\_\_

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

\_\_\_\_\_

3. \_\_\_\_\_

\_\_\_\_\_

4. \_\_\_\_\_

\_\_\_\_\_

Bank Account No. \_\_\_\_\_

Date of Account Opened \_\_\_\_\_

Attested by

Signature ( Bank Official) \_\_\_\_\_

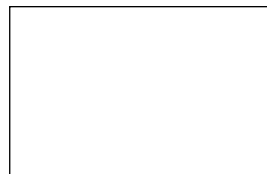
Name, Address and Phone numbers of the Bank Manager

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Code No. \_\_\_\_\_



(Seal/ Rubber stamp of the Bank)