

AFFIDAVIT (FOR CHANGE OF SIGNATURE)
(TO BE EXECUTED ON NON JUDICIAL STAMP PAPER FOR Rs.50/-)

I/We.....S/o.....aged
.....andS/o.....aged
..... residing at

Solemnly affirm and declare in favour of ----- Limited whose registered office is situated at -----

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

Folio Number	No of Shares	Certificate Numbers	Distinctive No.(from)	Distinctive Nos.(To)
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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 investment/funds against allotment in Public Issue/allotment in Right Issue or acquired from the market in the year(s).....
4. That my/our signature(s) might have changed/alterd by passing of time and 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 I 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.



ATTESTATION FORMAT FOR SIGNATURE DIFFERENCE

COMPANY NAME:

FOLIO NO(S) : _____ **ADDRESS** _____

DPID/CLIENT ID: _____

DEMAT ACCOUNT WITH _____ **PHONE NO/CELL NO** _____

NAME & SIGNATURE OF THE SHARE HOLDER(S)

1ST HOLDER: _____ **SIGNATURE:** _____

2ND HOLDER: _____ **SIGNATURE:** _____

3RD HOLDER: _____ **SIGNATURE:** _____

ATTESTATION BY THE BANK MANAGER

(ALL THE FOLLOWING COLUMNS ARE MANDATORY)

NAME : _____

DESIGNATION : _____

SIGNATURE : _____

BANK MANAGER/OFFICERS CODE NO : _____

NAME OF THE BANK : _____

ADDRESS OF THE BRANCH : _____

TELEPHONE NO : _____

INVESTOR'S A/C TYPE : **SAVING/CURRENT/NRE/NRO**

BANK ACCOUNT NO. :

BANK SEAL