

**AFFIDAVIT**

(To be executed on non-judicial stamp paper of appropriate value)

I/We, \_\_\_\_\_ son/daughter /wife of \_\_\_\_\_  
\_\_\_\_\_ resident of \_\_\_\_\_ do hereby affirm and  
declare as under:-

1. That I/We am/are the sole / joint holder(s) in respect of \_\_\_\_\_ equity shares of Ashiana Ispat under folio no. \_\_\_\_\_.
2. That my/our new signature/s is are as under:-

Sole/First holder	Joint holder 1	Joint holder 2

3. That my/our aforesaid new signature(s) be registered with the Company i.e. Escorts Limited in place of my earlier signature.

Signature  
Name \_\_\_\_\_  
Deponent  
Joint holder 1

Signature  
Name \_\_\_\_\_  
Deponent  
Joint holder 2

Signature  
Name \_\_\_\_\_  
Deponent  
Sole/First holder

**VERIFICATION**

Signature  
Name \_\_\_\_\_  
Deponent  
Joint holder 1

Signature  
Name \_\_\_\_\_  
Deponent  
Joint holder 2

Signature  
Name \_\_\_\_\_  
Deponent  
Sole/First holder

Place: \_\_\_\_\_

Date \_\_\_\_\_ day of \_\_\_\_\_