

PROFORMA OF AFFIDAVIT FOR DUPLICATE CERTIFICATE(S)
(TO BE EXECUTED ON APPROPRIATE NON-JUDICIAL STAMP PAPER)

I/We _____ am / are the Shareholder(s) of M/s Ashiana Ispat, Redg. Office at A-1116 RIICO Industrial Area, PHASE III Bhiwadi(ALWAR) and hold equity share(s) / Debenture(s) as per details given below:-

Folio No.	No of Shares/Debentures	Certificate No.(s)	Distinctive Nos.	
			From	To

I/We do solemnly and sincerely swear and state as under:-

- That I/We have lost/misplaced the above mentioned Share/Debenture Certificate(s) and did not find it upto the date of swearing this affidavit even after making diligent search.
- That I/we have not sold, mortgaged, pledged or otherwise disposed of the said shares/ debentures.
- That if and when I/We find the above mentioned share/Debenture certificate(s) given above the same shall be surrendered with the company for cancellation.
- That I/We am/are furnishing this affidavit for the issue duplicate Share/Debenture certificate(s) to me / us in place of the lost/misplaced Share/Debenture certificate(s).
- That I/We have filed a request to the Company on _____ to issue duplicate certificate(s) for the said Share / Debentures lost / misplaced by me / us.

Name(s) & Address of Shareholders

- _____
- _____
- _____

R/O _____

Signature(s) of Shareholder(s)

- _____
- _____
- _____

VERIFICATION

I/We, solemnly verify that the facts stated above are true and that nothing has been concealed.

- | | |
|----------|----------|
| 1. _____ | 1. _____ |
| 2. _____ | 2. _____ |
| 3. _____ | 3. _____ |

R/O _____

This affidavit should be verified in the presence of First Class Magistrate or a Notary Public. In the event of verification in the presence of Notary Public, the affidavit should contain the Notarial Stamp.