

AFFIDAVIT FOR ISSUE OF DUPLICATE SHARES

To

Dear Sir,

We Limited Regd. Office at do hereby solemnly and sincerely swear and state as under:-

That We have purchased the Shares of M/s, a Company incorporated under the Companies Act, 1956 and having its registered office at of the face value of Rs. 10/- each as per details enclosed at Annexure 'A'.

That these 900 equity shares are to be registered in the name of M/s in the books of M/s

That these equity shares bearing distinctive nos. were purchased by me through M/s (Certified true copies of the purchase notes depicting the purchase is enclosed at Annexure 'B').

That the purchase consideration for these equity shares were paid by us through cheque amounting to Rs. The Cheque has been given cleared from our accounts and full and final receipt given by M/s is enclosed as Annexure 'C'.

That these equity shares alongwith the duly executed transfer deeds were burnt in fire from our possession before the same could be lodged with the Company

for registration in our name. FIR lodged with the P.S. Central Police Station, Sector-15, Faridabad is enclosed as Annexure 'D'.

That we have not pledged, hypothecated or transferred these Equity shares or any part of them in favour of any other persons, bank etc.

That We filed a request to the Company to issue duplicate shares certificates and register the Shares in our name.

Name and address of Purchaser

Signature of Purchase

AUTHORIZED

SIGNATORY

VERIFICATION

I Solemnly verify that the facts stated above are true and that nothing material has been concealed.

Name and address of Purchaser

Signature of Purchase

AUTHORIZED SIGNATORY