Stamp Paper of Rs.100/-

 AFFIDAVIT

To,

The Board of Directors,

Unit-\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address-\_\_\_\_\_\_\_\_\_\_\_\_

I/We\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_resident of\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, do solemnly declare and affirm as follows:

1. That the Share certificate(s) bearing nos,\_\_\_\_\_\_\_ to \_\_\_\_\_ for\_\_\_\_ Equity shares of Rs. \_\_\_\_ each market value, bearing distinctive nos. \_\_\_\_\_\_\_\_\_\_\_\_\_to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ issue by Co.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, in my /our name have been lost.
2. That I am/we are the sole and absolute owner(s) of the said share/debenture(s) and no one else has any lien, claim or charge thereon nor have I/We, sold pledged or in any way disposed off or dealt with the said share certificate(s) or any of them. I/We have not created any pledged of encumbrance on the said shares.

1. That this declaration of mine/ours is true and no portion thereof is false and I/We have not concealed anything material or relevant to the matter herein mentioned. This declaration and affirmation is made knowing fully well that on the strength thereof the said Co.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, have agreed to issue to me/us the duplicate share/debenture certificate(s) without production of the said original share/debenture certificate(s) for cancellation.

Date: Deponent(s) (1) \_\_\_\_\_\_\_\_\_\_\_\_

 (2) \_\_\_\_\_\_\_\_\_\_\_\_

 VERIFICATION

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

 Deponents(s) (1) \_\_\_\_\_\_\_\_\_\_\_\_\_\_

 (2) \_\_\_\_\_\_\_\_\_\_\_\_\_\_

Notes: 1) All the applicants should sign on the Affidavit and Letter of Indemnity.

 2)Affidavit should be attested by a special Executive Magistrate or Notary Public with their sea and

 office address.

 3)Separate Letter of Indemnity and Affidavit must be executed for different folios.