



**AFFIDAVIT**

(To be affirmed before a Magistrate, or Notary Public on Non Judicial Stamp Paper of Rs.10/-)

I/We.....son/daughter of.....  
resident of .....make oath and solemnly state as under:

1. That I/we holder of.....Equity shares of Rs.10/- each in \_\_\_\_\_  
Ltd.,Jabalpur, as per details below :-

<u>Member's Regd.folio</u>	<u>Share Certificate No(s.)</u>	<u>No.of Shares</u>	<u>Distinctive Nos. From      To</u>
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2. That the Certificate(s) in respect of the said shares has/have been lost/misplaced and is/are not forthcoming.
3. That the Certificate(s) lost was/were not accompanied by any blank Transfer Deed(s) signed by me/us and that I/we have not, in any manner disposed off, parted with or pledged the said shares or assigned my/our interest therein or any part thereof to any person(s). Further I/we state that neither the CBI, IT authorities or any other statutory authorities have been ceased any of the above share certificate (s).
4. That I/we am/are the absolute owner of the shares covered by the said certificate(s).
5. That I/we undertake to surrender the said Certificates/cause the same to be surrendered to the Company if and when the same is/are found, and I/we have furnished an Indemnity Bond dated .....to the Company in this matter.
6. That on any future date any legitimate claim on this/these share certificate(s) duly substantiated by any person/s or institution or statutory authority is placed before the Company and adjudged rightful claim. I/we hereby undertake that I/we shall be bound to replenish the same at cost that may prevail in the market at that time and the said obligation shall be in force even if duplicate share certificate(s) issued in lieu of the aforesaid one(s) is/are dematted and or shares are sold.
7. That I/we hereby further undertake to reimburse the Company all corporate benefits, viz.Dividends, Rights/Bonus Shares, distribution of capital upon sale of Assets/Brand/Goodwill/Windingup/ Reduction or Rearrangement of capital or any other cash/non-cash benefits that may be paid on the shares in question by the Company to me/us subsequent to such date on which such duplicate share certificate(s) is/are issued.
8. That I/we therefore, request \_\_\_\_\_ Ltd. to issue Duplicate share certificate(s) in lieu of the original share certificate(s) lost.

I/we.....make this solemn declaration conscientiously  
believing the same to be the full facts truly set out, and knowing that on the strength and faith  
thereof \_\_\_\_\_ Limited will consider my/our request for the  
issue of duplicate Share Certificate(s).

Solemnly declared at.....this.....day of.....200

Note : In case of joint holdings all the shareholders should sign.