



2. That I/We am/are residing at the above address and have not changed my/our address in the past 3 years (In case there has been a change in address the investor should furnish details)

3. That the above shares were acquired by me/us out of my/our own investment/funds against allotment in Public Issue/allotment in Right Issue or acquired from the market in the year(s).....

4. That my/our signature(s) might have changed/alterd by passing of time and the records maintained with the company as cancelled.

5. That my/our specimen signature(s) given below be taken on record in respect of my/our holdings of securities in the Company as mentioned in Para I in place of my/our existing signature(s) in the company's record.

6. I/We hereby affirm that I/we shall not hold the company or its Agents anyway responsible for any consequences that might occur directly or indirectly on account of the company or its Agents acting on our request herein stated by replacing the signature(s) in the company's records and for the consequential acts/deeds by the Company/its Agent.

7. I/We hereby further affirm that the Transfer Deeds for sale of securities bearing my/our signature(s) as appended herein below can be taken as validly executed by me/us for all purposes and intents of transferring the ownership of securities held by me/us under the folios as stated in Para 1 above.

8. This Affidavit is executed in favour of the Company/its agent on my/our own volition and is in the form as required by the company/its agent forwarded to me/us vide its letter No.....dated.....

**VERIFICATION**

I/We solemnly affirm that the statement contained in the above paragraphs is true to the best of my/our knowledge, information and belief and that nothing material has been concealed from being disclosed.

Solemnly declared and affirmed on  
Identification at.....  
On this.....day of 20.....

**Name, Address & Signature of the Witness**

1. Specimen signature of 1st holder..... 1.....

2. Specimen signature of 2nd holder.....

3. Specimen signature of 3rd holder.....

2.....

Executed before me.....

**(Should be attested by First Class Judicial Magistrate / Notary)**

**To be Obtained on the Bank's Letter Head**

**Date:**

**To,  
Satellite Corporate Services Pvt. Ltd.  
Unit No. 49, Bldg No.13-A-B, 2nd Floor,  
Samhita Commercial Co-Op. Soc. Ltd.  
Off Andheri Kurla Road, MTNL Lane,  
Sakinaka, Mumbai - 400 072**

Sir,

**Sub: Specimen Signature(s)**

I / We request you to record my/our latest signature(s) for all future references.

**Folio No.** \_\_\_\_\_

Name(s) of the Share Holder(s)

Specimen Signature(s) of the Share Holder(s)

1. \_\_\_\_\_

\_\_\_\_\_

2. \_\_\_\_\_

\_\_\_\_\_

3. \_\_\_\_\_

\_\_\_\_\_

4. \_\_\_\_\_

\_\_\_\_\_

**Bank Account No.** \_\_\_\_\_

Attested by

Signature \_\_\_\_\_

Name and Address of the Bank Manager

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



**Code No.** \_\_\_\_\_

**(Seal/ Rubber stamp of the Bank)**

**INSTRUCTION**

Affidavit is to be executed by all existing holders. Whereas the change in signature is only relating to one of the holder, other joint holder also should sign affidavit.