

# Accurate.

## ACCURATE SECURITIES & REGISTRY PRIVATE LIMITED

==== (Category I Registrar to Issue/ Share Transfer Agent) ====

Regd. Office: 203, Shangrila Arcade, Above Samsung Showroom

Nr. Shyamal Cross Road, Satellite, Ahmedabad – 380015

### INSTRUCTIONS FOR AFFIDAVIT:

1. The affidavit should be executed on a Non-Judicial Stamp Paper/Franking of Rs. 300/- and duly affirmed by a Special Executive Magistrate (SEM) or Special Executive Officer (SEO) or Notary Public.
2. If, space provided for the particulars of share certificate(s) is insufficient, please attach the separate sheet, duly executed and affirmed by a Special Executive Magistrate (SEM) or Special Executive Officer (SEO) or Notary Public.
3. The affidavit must contain the Name and Registration No. of Special Executive Magistrate (SEM) or Special Executive Officer (SEO) or Notary Public.
4. The details of the affidavit should be legible and preferably it should not contain any over-writing. In case of any over-writing, holder(s) is/are requested to sign the said portion.
5. The holder(s) should sign on each page of the affidavit.
6. Strike-out the details, which are not applicable to you.
7. If anyone of the holder(s) is Body Corporate, Association of Persons, Body of Individuals, etc, then the below mentioned format of the affidavit shall not be applicable.

**NOTE:** Non-Judicial Stamp Paper/Franking of appropriate value should be done for the affidavit applicable as per the applicable state/ union territory laws.

CIN: U74900GJ2013PTC077829 | SEBI Regd. No. : INR000004173

**T:** +91-79-48000319 | **E:** info@accuratesecurities.com | **W:** www.accuratesecurities.com

**Version 2.0**

*Accurate Securities & Registry Private Limited*

**AFFIDAVIT**

This Affidavit is executed as on \_\_\_\_\_ at \_\_\_\_\_.

<b>SR. NO.</b>	<b>NAME</b>	<b>CITIZEN</b>	<b>ADDRESS</b>
1	NAME OF 1 <sup>ST</sup> HOLDER	INDIAN/ FOREIGN	ADDRESS OF 1 <sup>ST</sup> HOLDER
2	NAME OF 2 <sup>ND</sup> HOLDER	INDIAN/ FOREIGN	ADDRESS OF 2 <sup>ND</sup> HOLDER
3	NAME OF 3 <sup>RD</sup> HOLDER	INDIAN/ FOREIGN	ADDRESS OF 3 <sup>RD</sup> HOLDER

**Version 2.0**

*Accurate Securities & Registry Private Limited*

I/we aforementioned holder(s), am/are the registered holder(s) of Equity/ Preference Shares of Rs. \_\_\_\_\_ each issued by the \_\_\_\_\_ and bearing folio no. \_\_\_\_\_. The original share certificate(s) is/ are lost/ destroyed/ misplaced/ non traceable. The detail about such certificate(s) is/ are as follows:

SR. NO.	SHARE CERTIFICATE NO.	DISTINCTIVE NUMBER FROM	TO DISTINCTIVE NUMBER	NO. OF SHARES
1				
2				
3				
4				
5				

*[attach separate sheet, for additional details]*

I/we aforementioned holder(s), confirm that, I/we have searched or caused searches to be made for the aforementioned share certificate(s), but even after careful and diligent search, I/we have not been able to trace the same.

I/we aforementioned holder(s), further confirm that, I/we have not sold, transferred, pledged, mortgaged or otherwise encumbered or disposed-off, the aforementioned share certificate(s).

I/we aforementioned holder(s), further confirm that, on the date of execution of this affidavit, there is/are no pending litigation(s)/ suit(s)/ legal proceeding(s)/ etc with respect to the title/ ownership of the aforementioned share certificate(s).

I/we aforementioned holder(s), further confirm that the aforementioned share certificate(s) is/ are my/ our absolute property with the valid title/ ownership.

I/we aforementioned holder(s), further confirm that, In the case at any time, I/we locate the aforementioned share certificate(s), either in part or in-toto, in any condition, I/we shall immediately surrender the same to the Company on their latest registered office address.

I/we aforementioned holder(s), further confirm that, I/we have executed separate Indemnity Bond for Issuance of the aforementioned share certificate(s) in lieu of the original share certificate(s) held by me/us.

**Version 2.0**

*Accurate Securities & Registry Private Limited*

I/we aforementioned holder(s), request the company\_\_\_\_\_to issue fresh share certificate(s) in lieu of the original share certificate(s) held by me/us.

I/we am/are executing this affidavit for submission to the company and authorize the company to submit/ forward the affidavit to any concerned authorities.

**VERIFICATION**

I/we aforementioned holder(s), hereby confirm that, whatever, stated herein above are true, correct and complete to the best of my/ our knowledge. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I/we am/are aware that I/we may be held liable for it under the applicable laws.

SR. NO.	NAME	SIGNATURE
1	NAME OF 1 <sup>ST</sup> HOLDER	SIGNATURE OF 1 <sup>ST</sup> HOLDER
2	NAME OF 2 <sup>ND</sup> HOLDER	SIGNATURE OF 2 <sup>ND</sup> HOLDER
3	NAME OF 3 <sup>RD</sup> HOLDER	SIGNATURE OF 3 <sup>RD</sup> HOLDER

Date :

Identified before Me

Place :

(SEM/ SEO/ Notary Public)

