

AFFIDAVIT FOR CHANGE OF SIGNATURE
(To be executed on a Non-Judicial Stamp of Rs. 100/-)

I/We _____
S/o _____ aged _____ years and _____ S/o _____
aged _____ years residing at _____
_____ Solemnly affirm and declare in favor of _____
(Name of the Company) whose registered office is situated at _____

1. That I/We am/are the sole/joint holder of _____ number of equity shares in _____ (Name of the company) as detailed below:

Folio No.	No. of shares	Certificate Nos.	Distinctive Nos.	
			From	To

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 Rights 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 therefore I/we request the company to treat my/our own signature/s as per 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 1 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 consequence 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 Agents.

7. I/we hereby further affirm that the Transfer Deeds for sale of securities / Demat Request form for dematerialization of securities bearing my/our own signatures as appended herein below can be taken as validly executed by me/us for all purposes, and the 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 favor of the company/their agent on my/our own volition and is in the form as required by the company/their agents forwarded to me/us vide its letter no. _____ dated _____.

VERIFICATION

I/we solemnly affirm that the statement contained in the above paragraphs are true to the best of my/our own 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 _____ 201__

Old / Earlier Signature

Present / New Signature

Deponent 1: _____

Deponent 2: _____

Deponent 3: _____

Executed before me _____
(Before the Executive Magistrate or Notary Public)

Please fill the Change of Signature Affidavit on Rs. 100/- Stamp Paper duly notarized and **the Notary's Book No. / Page No. / Serial No. and Date as per Notary's Register should be mentioned on the Affidavit.** The Affidavit should be accompanied with following documents.

- 1) Notarized copy of PAN Card **(Mandatory Document)**.
- 2) Notarized copy of any 2 of the following documents.
 - (a) Valid Indian Passport
 - (b) Aadhar Card
 - (c) Landline Telephone Bill or Electricity Bill of the shareholder for last 3 months with same address as appearing in the Company records and on the Affidavit.
 - (d) Bank Passbook or Bank Statement in name of the shareholder attested by the Bank, showing last 6 months bank transactions.

In addition, the shareholder's signature attested by the Bank Manager on the letter head of the bank showing clearly the bank branch name, address, email and telephone number, as well as name, designation, Employee code of the bank official stating clearly the bank account number and address and the date of opening of the account as per Bank records must be given along with cancelled cheque leaf from same bank account. **(This is a Mandatory Requirement)**.