

FORMAT OF AFFIDAVIT/DECLARATION FOR CHANGE OF SIGNATURE

(Please type this Affidavit after carefully reading the notes mentioned below the format)

AFFIDAVIT

I, _____, son/daughter/spouse of _____ aged ____, an Indian Inhabitant / NRI presently residing at _____, do hereby solemnly affirm and declare as under:

1. That I, Shri/Smt. (Name of the shareholder/s), am holding _____ equity shares solely / jointly in _____ (the name of the company) as mentioned below ;

<u>Folio No.</u>	<u>Certificate Nos.</u>	<u>Distinctive Nos.</u>	<u>Shares covered in each certificate</u>
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2. That I have changed my signature.

OR

That my signature has changed/alterd by passing of time. Therefore I request that the specimen signature registered in the records of the Company be cancelled against my new specimen signature as provided herein and the same to be taken on record.

3. On registering the new signature in the records, I do hereby covenant with the Company, its successors and assigns and agree and undertake at all times save, defend and to indemnify and keep indemnified the Company, its successors and assigns its estate and effects, and its directors, manager, secretary and shareholders and their heirs, executors and assigns from and against all actions, suits, proceedings, accounts, claims and demands whatsoever for or on account of the said shares or dividends or any part thereof or otherwise in connection with the same, and from and against all losses, costs, claims, actions, demands, risks, charges, expenses, damages and losses arising in any manner howsoever.

I am executing this declaration to be submitted to the concerned authorities for the change of signature.

VERIFICATION

I hereby state that whatever is stated herein above are true to the best of my knowledge.

Solemnly affirmed at _____) (Photograph of Applicant)

On this ____ day of _____ 20) (Signature of the Applicant)
Deponent

Identified by me

Before Me

Advocate

S.E.O./ Oaths Commissioner/Notary

NOTES:

1. Affidavit should be on Non-judicial stamp paper, if in Maharashtra Rs.100/-, outside Maharashtra Rs.20/-.
2. Please do not just type this format as it is.
3. Affidavit should be notarised or attested by S.E.O. / Oaths Commissioner

Confirmation of Signature of shareholder by the Banker with their official Rubber Stamp Giving the Full address and the Code number of the official signing this form

1. Name of the Bank :

2. Full Address of the Bank :

3. STD Code/Telephone No :

4. Type of Account : Current / SB / HUF /O/D /
Others

5. Name of Account Holder[s]: 1)

2)

3)

6. Address of Account Holder[s] As recorded with the Bank

7. Account Number : _____

8. Signature of the Holder/s 1) _____

2) _____

3) _____

Place:

Date:

Signature Verified as recorded with the Bank

(Sign) _____
(Bank Manager)

Rubber Stamp of the Bank

Code No.

Address:

Specimen signature[s] form

Name of Company : _____

Folio No. : _____

No. of Share[s] : _____

Name of shareholder[s]

Regd. Shareholder _____

Joint 1 _____

Joint 2 _____

Joint 3 _____

Specimen Signature[s] of Shareholder[s]

Regd. Shareholder _____

Joint 1 _____

Joint 2 _____

Joint 3 _____

Please fill up this form carefully and send to us along with duly executed affidavit.