

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 _____ **Century Enka Limited** as mentioned below ;

<u>Folio No.</u>	<u>Certificate Nos.</u>	<u>Distinctive Nos.</u>	<u>Shares covered in each certificate</u>
------------------	-------------------------	-------------------------	---

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 _____ (New Signature of the Applicant) (Old Signature of the Applicant)

Identified by me

Before Me

Advocate

S.E.O./ Oaths Commissioner/Notary

NOTES:

1. Affidavit should be on Non-judicial stamp paper Rs.100/-.

On Non-judicial stamp paper/Frinking Rs.100/-.

2. Please do not just type this format as it is.

3. Affidavit should be notarised or attested by S.E.O. / Oaths Commissioner

4. Also note, you will have to submit Banker verification form identifying you and attesting your signature along with your account details and cancelled cheque leaf.