

**On Non-Judicial Stamp Paper/Frinking of Rs.100**

**AFFIDAVIT**

I/We \_\_\_\_\_ (name of the shareholder) jointly with \_\_\_\_\_ (name of the first joint holder ) & \_\_\_\_\_ (name of the second joint holder ), son/daughter of (for first holder) \_\_\_\_\_ aged \_\_\_\_ years, an Indian Inhabitant / NRI presently residing at \_\_\_\_\_ for last \_\_\_\_\_ years, do hereby solemnly affirm and declare as under:

1. I/We \_\_\_\_\_ (name of the shareholder) jointly with \_\_\_\_\_ [name of the joint holder(s)] is/are the registered holder(s) of the Company holding \_\_\_\_\_ shares under Folio No. of Rs \_\_\_\_\_/- each in the Company. Of which original share certificate in respect of shares as detailed below has/have been lost/destroyed/misplaced and is/are not traceable:

Share Certificate No	Distinctive No From                      To	No of Shares

2. That \_\_\_\_\_ (name of the shareholder) jointly with \_\_\_\_\_ [name of the joint holder(s)] has/have not sold, transferred, pledged or otherwise disposed off the said shares.

3. I/We have searched or caused searches to be made for the said share certificate(s), but even after careful and diligent search, I /We have been unable to trace the same.

4. Since the said share certificate(s) was / were issued, I /We have not sold, mortgaged, pledged or otherwise encumbered or disposed off the said shares or parted with the possession of the said share certificates in any manner and the said shares is / are my/ our

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absolute property to the best of my/ our knowledge and belief, the said certificate(s) has/ have either been lost or destroyed or misplaced. In case at any time I / We locate the said Share Certificate(s) or any of them I /We shall immediately surrender the same to the Company.

5.I have already executed Indemnity Bond for issuing duplicate share certificate(s) in lieu of the original share certificates for the aforesaid shares held by me/us.

6.I therefore request the \_\_\_\_\_(Name of the Company) to issue duplicate share certificate(s) in lieu of the original share certificate(s) for the aforesaid shares

I am executing this declaration to be submitted to the concerned authorities of the Company.

**VERIFICATION**

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

Solemnly affirmed at -----

On this ----- day of ----- 20 .

(Signature of the shareholder/s)  
Deponent

Identified by me

Before Me

Advocate

Notary Public

**INSTRUCTIONS :**

**1.If the space provided for particulars of share certificates is insufficient, please attach a separate sheet for the same duly notarised.**

**2.Affidavit should be on Non-Judicial Stamp Paper/Frinking of Rs.100/-**

**3. Affidavit should be notarized by notary public.**