

(To be Executed on a Non-judicial Stamp Paper of Rs. 100/-)
(Please put your signature on each and every page of the stamp paper and execute the same in the presence of a First Class Magistrate or a Notary Public)

AFFIDAVIT FOR CHANGE OF SIGNATURE

I, /We
S/D/W/o.....aged
.....years residing at.....

SOLEMNLY AFFIRM AND DECLARE AS FOLLOWS:

- 1 That I/We am/are the sole/joint holder ofnumber of Equity Shares in (name of Company) under Folio No. _____ should be attached as an enclosure to the Affidavit.
- 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 Right 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 signature/s as per the records maintained with the company as cancelled and record my/our specimen signature/s given below.
- 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 consequences that might occur directly or indirectly on the

Company or its Agent acting on our request herein stated by replacing the signature/s in the Company's record.

7 I/ we hereby further affirm that the transfer deeds for sale of securities bearing my/our signature as appended herein below can be taken as validly executed by me/us for all purposes, and intents of transferring the ownership of securities held by me/us under the Folios as stated in para 1 above.

8 This Affidavit is being given to the Company on my/our own violation and is in the draft as required by the Company forwarded to me/us vide its letter no.....

VERIFICATION

I/We solemnly affirm that the statement contained in the above paragraphs are true to the best of my / our 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 2008	Deponents 1. _____ _____ 2. _____ _____
---	---

N.B. The delivery to the Company of this form duly filled in shall not in any way affect the Company's right to refuse the Application altogether or to insist on the additional conditions as it may think fit in its discretion.

INSTRUCTIONS

- 1) Affidavit should be executed on stamp paper of Rs.100/- as per the format furnished/affixed with special adhesive stamps and

2) Affidavit is to be executed by all the existing holder. Whereas the change in signature is only relating to one of the holder, other joint holders also should sign the affidavit.