



SHAREX DYNAMIC (INDIA) PVT. LTD.

Stamp Paper of Rs.100/-

AFFIDAVIT

To,
The Board of Directors,

Unit-_____

Address-_____

I/We _____ resident of _____, do solemnly declare and affirm as follows:

- 1 That the Share certificate(s) bearing nos, _____ to _____ for _____ Equity shares of Rs. _____ each market value, bearing distinctive nos. _____ to _____ issue by Co. _____, in my /our name have been lost.
- 2 That I am/we are the sole and absolute owner(s) of the said share/debenture(s) and no one else has any lien, claim or charge thereon nor have I/We, sold pledged or in any way disposed off or dealt with the said share certificate(s) or any of them. I/We have not created any pledged of encumbrance on the said shares.
- 3 That this declaration of mine/ours is true and no portion thereof is false and I/We have not concealed anything material or relevant to the matter herein mentioned. This declaration and affirmation is made knowing fully well that on the strength thereof the said Co. _____, have agreed to issue to me/us the duplicate share/debenture certificate(s) without production of the said original share/debenture certificate(s) for cancellation.

Date:

Deponent(s) (1) _____
(2) _____

VERIFICATION

I/We solemnly verify that the facts stated above are true and that nothing material has been concealed.

Deponents(s) (1) _____
(2) _____

- Notes: 1) All the applicants should sign on the Affidavit and Letter of Indemnity.
2) Affidavit should be attested by a special Executive Magistrate or Notary Public with their sea and office address.
3) Separate Letter of Indemnity and Affidavit must be executed for different folios.