

FORMAT OF AFFIDAVIT FOR CHANGE OF SIGNATURE
(To be executed on Non-Judicial Stamp Paper of Rs. 100/-)

AFFIDAVIT

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

1. That I, Shri/Smt. (Name of the shareholder/s), am holding _____ equity shares in Ester Industries Limited, covered under Folio No. _____ and Share Certificate No(s). _____, bearing Distinctive Nos. _____ to _____ of the face value of Rs. __/- each.

<u>Folio No.</u>	<u>Certificate Nos.</u>	<u>Distinctive Nos.</u>	<u>Shares covered in each certificate</u>
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2. I am residing at the abovementioned address and have not changed my address in the past three years. (in case there has been a change in address the investor should furnish the details).

3. 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 and my present signature be taken on record against the same.

4. I hereby affirm that the Transfer Deeds for sales of securities bearing my signature appended hereinbelow can be taken as validly executed by me for all purposes, and intents of transferring the ownership of securities held by me under the Folio No. _____.

5. 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.

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

Solemnly affirmed at _____) On this ____ day of _____)

(Signature of the Applicant(s))

Deponent 1

Deponent 2

Deponent 2

Identified by me

Before Me

Notary Public/First Class Magistrate

NOTES:

1. Affidavit should be on Non-judicial stamp paper of Rs.100/-.
2. Please do not just type this format as it is. Please read the affidavit carefully before typing it.
3. Affidavit should be attested by Notary/First Class Magistrate.
4. 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.