|  |
| --- |
| Instructions :1. To be executed on Non-Judicial Stamp Paper of the requisite value.
2. To be executed by all the shareholders in whose names shares are registered.
 |

### AFFIDAVIT FOR ISSUE OF DUPLICATE SHARE CERTIFICATE(S)

The Board of Directors

Polyplex Corporation Limited

Regd. Office: Lohia Head Road,

Khatima – 262 308

Dist. Udham Singh Nagar,

Uttarakhand

I/We\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_aged about\_\_\_\_\_Years Son/ Wife/ Daughter of Shri\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_R/o\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_holding\_\_\_\_\_\_\_\_\_ equity shares of the face value of Rs. 10/- each in the Polyplex Corporation Limited a Company incorporated under the Companies Act, 1956 and having Registered Office at Lohia Head Road Khatima, Dist. Udham Singh Nagar, Uttarakhand – 262 308, do solemnly affirm and declare as under :

1. That I/ We am/ are the registered shareholder(s) of equity shares in Polyplex Corporation Limited as per details given below:

|  |  |  |  |
| --- | --- | --- | --- |
| Folio No. | No. of Shares | Certificate(s)Nos. | Distinctive Nos. |
| From | To |
|  |  |  |  |  |

 Contd…Page….2

- : 2 : -

1. That above shares were allotted to me or were acquired by me for valuable consideration out of my/ our own investment funds.

3. That the said share certificate(s) have been destroyed /lost and is/are not in my/ our possession and I/We have lodged FIR in the Police Station at ………………………and a copy of the same is enclosed.

4. That I/ we have not sold/ transferred the said share(s) or any of them or pledged in favour of any other person and I/we have not executed any instrument of transfer for the said share(s) in favour of any person.

5. That the stop transfer instructions given by me are not on the grounds of the non-payment by my Broker/Sub Broker.

6. That I/we have genuinely lost above mentioned shares.

7. That I/we am/are solely responsible for any future liabilities in respect of the above mentioned shares.

8. That I/we have filed a request with the Company viz Polyplex Corporation Limited to issue duplicate Certificate(s) for the said shares.

9. That this Affidavit is executed in favour of the Company on my/our own volition and in the form as required by the Company.

 DEPONENT(S)

VERIFICATION

I/We\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_&\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ the above named deponent(s) solemnly verify that the facts stated above are true to the best of my/our knowledge, information and belief and that nothing material has been concealed.

Place:

Date: DEPONENT(S)