

AFFIDAVIT

Given by the shareholder to notify of a lost, misplaced or accidentally destroyed original share certificate

I/We.....(full Name) of(address) being a(Religion) do swear/solemnly, sincerely and truly declare and affirm as follows:

1. I am/We are the affirmant(s)/deponent(s) above named.
2. I am/We are the registered holder(s) of(number of shares) ordinary shares inPLC held upon Share Certificate numbers.....
3. I/We further declare that to the best of my/our knowledge and belief the said original certificate/s has/have either been lost, misplaced or accidentally destroyed.
4. Since the said Certificate/s was/were issued to me/us, I/we have not sold, pledged the said shares, or in any way parted with the possession of the said certificate/s, and the said shares and certificate/s are my/our absolute property.
5. I/We therefore request the company to issue me/us a duplicate share certificate/s. in consideration of doing so, I/we undertake to indemnify PLC ('the company') and/or any person authorized by the company to carry out my request against claims and demands (and any expense thereof) which may be made against the company in complying with my/our request.
6. I/we hereby undertake further to furnish the company a Letter of Indemnity.

Read over, signed and affirmed/made oath and sworn in my presence by the said deponent/s at.....on thisday of20.....

(Signed over Rs.50/- stamp)

Signed before me

ATTORNEY AT LAW/
COMMISSIONER OF OATHS/JUSTICE OF PEACE