

AFFIDAVIT

(To be executed on non-judicial stamp paper of Rs.50/- and duly notaries)

I/We, _____ S/o. Shri _____ resident of _____ make oath and solemnly state as under: -

1. That _____ equity shares of the face value of Rs.10/- each as per details given below are standing registered in the name/names of _____ under folio No. _____ in the books of Mohindra Fasteners Limited, New Delhi :

Share Cert. No.	Nos. of shares	Distinctive Nos.

2. That the above share certificate(s) has/have been lost and is/are not forthcoming.
3. That the share certificate(s) lost was/were not accompanied by any blank transfer deed(s) signed by me and that I have not, nor has any person by my order, in any manner disposed off, parted with or pledged the said share certificate(s) or assigned my interest therein or any part thereof to any person.
4. That I am the sole and absolute owner of the shares covered by the said share certificate(s).
5. That I undertake to surrender the said share certificate(s) or cause the same to be surrendered to the Company if and when the same is found.
6. That I, therefore, request the Mohindra Fasteners Limited, New Delhi to issue duplicate(s) of the said share certificate(s) in my name.

(Deponent)

VERIFICATION:

I/We _____ S/.. Shri _____ do hereby verify that the statement contained in above paragraphs are true to the best of my knowledge and belief and that nothing material has been concealed.

Verified at on this day of, 2014

(Deponent)