

**AFFIDAVIT (FOR CHANGE OF SIGNATURE)
(TO BE EXECUTED ON NON JUDICIAL STAMP PAPER FOR Rs.100/-)**

I/WeS/o/d/o/spouse ofaged.....and
presently residing at

Solemnly affirm and declare in favour of SRF Limited whose registered office is situated at The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, Second Floor, Mayur Place, Noida Link Road, Mayur Vihar Phase I Extn, Delhi- 110 091.

1. That I/We am/are the sole/joint holder of Number of equity shares in SRF Limited, as detailed below.

Folio Number	No. of Shares	Certificate Numbers	Distinctive No. (From)	Distinctive Nos. (To)

2. That I/We am/are residing at the above address and have not changed my/our address in the past ____ years(In case there has been a change in address the investor should furnish details)
3. that the above shares were acquired by me/us out of my/our own investment/funds against allotment in Public Issue/allotment in Right Issue or acquired from the market in the year(s).....
4. That my/our signature(s) might have changed/alterd by passing of time and therefore I/we request the Company to treat my/our signature(s) as per the records maintained with the company as cancelled.
5. That my/our specimen signature(s) given below be taken on record in respect of my/our holdings of securities in the Company as mentioned in Para I in place of my/our existing signature(s) in the company's record.
6. I/We hereby affirm that I/we shall not hold the company or its Agents anyway responsible for any consequences that might occur directly or indirectly on account of the company or its Agents acting on our request herein stated by replacing the signature(s) in the company's records and for the consequential acts/deeds by the Company/its Agent.

7. I/We hereby further affirm that the Transfer Deeds for sale of securities bearing my/our signature(s) as appended herein below can be taken as validly executed by me/us for all purposes and intents of transferring the ownership of securities held by me/us under the folios as stated in Para 1 above.
8. This Affidavit is executed in favour of the Company/its agent on my/our own volition and is in the form as required by the company/its agent forwarded to me/us vide its letter No.....dated.....

VERIFICATION

I/We solemnly affirm that the statement contained in the above paragraphs are true to the best of my/our knowledges, information and belief and that nothing material has been concealed from being disclosed.

Solemnly declared and affirmed Identification at..... on this.....day of.....20.....

Name(s) of Shareholder(s)	Specimen Signature(s) of Shareholder(s)
1 st holder
2 nd holder
3 rd holder

Name, Signature & Address
of Witness No.1

Name, Signature & Address
of Witness No.2

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.....
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Executed before me.....

(Should be attested by First Class Judicial Magistrate / Notary)

NOTES:

Please note that you will have to submit Banker verification form attesting your signature along with your account details.

TO BE OBTAINED ON BANKERS LETTER HEAD (or) PLAIN WHITE PAPER

TO WHOMSOEVER IT MAY CONCERN

Date _____

Unit: SRF Limited

Sub: Specimen Signature(s)

I / We request you to record my/our latest signature(s) for all future references.

Folio No. _____

Name(s) of the Share Holder(s)

Specimen Signature(s) of the Share Holder(s)

1. _____

2. _____

3. _____

4. _____

Share Holder Bank Account No. (16 Digits): _____

Attested by Bank Official:

Signature of attestation officer: _____

Name of the Bank Manager:

Address of the Bank:



Bank Officer Emp. Code No. _____

(Seal/ Rubber stamp of the Bank)