

(On a non-judicial stamp paper of Rs.10/-)

**FOR ISSUANCE OF DUPLICATE SHARE/ DEBENTURE CERTIFICATE(S)  
IN CASE OF PURCHASER**

**MAX INDIA LIMITED**

Max House  
1, Dr. Jha Marg, Okhla  
New Delhi - 110020

**AFFIDAVIT**

I/We, \_\_\_\_\_ son/daughter/wife of Mr. \_\_\_\_\_ R/o. \_\_\_\_\_  
solemnly and sincerely swear and state as under:

1. That \_\_\_\_\_ equity shares/debentures certificates No. \_\_\_\_\_ of Rs. \_\_\_\_\_ each having distinctive nos. \_\_\_\_\_ were purchased by me/us from \_\_\_\_\_ vide broker note no. \_\_\_\_\_ dated \_\_\_\_\_.
2. That share/debenture certificates No. \_\_\_\_\_ standing in the name of \_\_\_\_\_ as per record of the Company.
3. The said share/debenture certificates covering the said shares/debentures were sent by me for transfer by Registered Post on \_\_\_\_\_ vide Registration Slip No. \_\_\_\_\_ and have been lost and is/are not in my possession.
4. That I/We have not transferred the said share/debenture(s) or any of them in favour of any person and I/we have not executed any instrument of transfer for the said shares/debentures in favour of any person.
5. That I/We have submitted a request \_\_\_\_\_ to the Company to issue duplicate share/debenture certificates in lieu of the said shares/debentures and to transfer the same in my name.

Deponent(s)

**VERIFICATION**

I/We solemnly verify that the facts stated above are true and that nothing material has been concealed.

Deponent(s)

NOTE : This affidavit should be verified in the presence of a First Class Magistrate or a Notary Public. In the event of verification in the presence of a Notary Public, the affidavit should be affixed with notarial stamps of appropriate value.