

**(On a non-judicial stamp paper of Rs.10/-)
FOR ISSUANCE OF DUPLICATE SHARE/DEBENTURE CERTIFICATE(S)
IN CASE OF REGISTERED HOLDER**

MAX INDIA LIMITED

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

AFFIDAVIT

I/We _____ S/o/ D/o w/o .._____ R/o.
_____ sincerely swear and state as under :

1. That I/We hold _____ equity shares of Rs. 10/-/debentures of Rs. 250/- each of MAX INDIA LIMITED
2. That shares/debentures as per details given below have been lost and are not traceable:

<u>Folio No.</u>	<u>Certificate No.</u>	<u>Distinctive Nos.</u>	<u>No. of shares/Deb.</u>
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3. The said share/debenture certificate(s) lost were not accompanied by transfer deed(s) complete in all respects and signed by me/us. Also neither I/We nor any persons(s) by my/our order has/have, in any manner disposed off parted with or pledged the said share/debenture certificate(s) or assigned my interest therein or any part thereof to any person(s).
4. That I/We am/are the sole and absolute owner of the above said shares/debentures covered by the said share/debenture certificate(s).
5. That I/We undertake to surrender the said share/debenture certificate(s) or cause the same to be surrendered to the company if and when the same is/are found;
6. That I/We, therefore request MAX INDIA LIMITED to issue duplicate of the said share/debenture certificates.

DEPONENT(S)

VERIFICATION

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

Place : _____ DEPONENT(S)

Date :

NOTES:

1. Please strike out whatever is not relevant.
2. The affidavit must be attested by a First Class Magistrate or a Notary Public in the later, it should bear appropriate Notarial stamps.
3. In case of jointholders, affidavit should be signed by all jointholders.