

FORMAT OF AFFIDAVIT FOR VERIFYING THE LOSS OF SHARE CERTIFICATES FOR ISSUE OF DUPLICATE SHARE CERTIFICATE(S)

(Please type this Affidavit after reading carefully the notes mentioned below the format)

I, _____ son/daughter/spouse of _____ aged ____, residing at _____, do hereby solemnly affirm and declare on behalf of all the shareholders as under:

1. That I/We, (Name of the shareholder/s), am / are holding _____ equity shares in Kirloskar Brothers Limited covered under Folio No. _____ under Share Certificate No(s). _____, bearing Distinctive Nos. _____ to _____ of the face value of Rs.2/- each.

Folio No.	Certificate Nos	Distinctive Nos	Shares covered in each certificate

2. That I/we have not sold, transferred, pledged or otherwise disposed off the said shares.

3. That the share certificate No(s). _____ of the said shares has/ have been lost or misplaced and is not in my/our possession.

4. I/We have searched for the said certificate(s), but even after careful and diligent search, I /We have been unable to find out or trace the same.

5. Since the said certificate(s) was / were issued, I /We have not sold, mortgaged, pledged or otherwise encumbered or disposed of the said shares or parted with the possession of the said certificates in any manner and the said shares is / are my/ our absolute property. The best of my/ our knowledge and belief, the said certificates has/ have either been lost or been accidentally destroyed. In case at any time I / We find the said Share Certificate(s) or any of them I /We shall immediately handover the same to the Company.

6. I have already executed indemnity bond for issuing duplicate shares in lieu of the original share certificates for the aforesaid shares held by me/us.

7. I therefore request Kirloskar Brothers Limited to issue duplicate shares certificate in lieu of the original share certificate(s) for the aforesaid shares

I am executing this declaration to be submitted to the concerned authorities of the Company.

I hereby state that whatever is stated herein above are true to the best of my knowledge.

Solemnly affirmed at _____) On this ____ day of _____ 20)

(Signature of the Applicant/s)

Deponent

Identified by me Before Me

Advocate Notary

NOTES:

1. Affidavit should be on Non-judicial stamp paper of Rs.100/- and duly notarized.
2. Please fill up the details as per the documents you are annexing. Please do not just type this format as it is.