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- 1.
 - 2.
 - 3.

Sureties:

1. Signature:
 Name:
 Address:
 Occupation:
 Date:
2. Signature:
 Name:
 Address:
 Occupation:
 Date:

Witnesses:

1. Signature:
 Name:
 Address:
 Occupation:
 Date:
 2. Signature:
 Name:
 Address:
 Occupation:
 Date:
-

Place ;

Date :

AFFIDAVIT

I _____ (Name of the Share Holder) son of _____ aged _____ years, residing at _____ do hereby solemnly affirm and declare as under:

1. That _____ am/is holding _____ Equity Shares in Aries Agro Limited covered under Folio No. _____ and Share Certificate No(s). _____ to _____, bearing Distinctive Nos. _____ to _____ of the face value of Rs. 10/- each.

<u>Folio No.</u>	<u>Certificate Nos.</u>	<u>Distinctive Nos.</u>	<u>Shares covered in each certificate</u>
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2. That I/we, have not sold, transferred, pledged or otherwise disposed off the said shares.
3. That the share certificate No(s). _____ to _____ of the said shares have been lost or mislaid and is not in our possession.
4. I/We have searched or caused searches to be made 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) 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 are our absolute property. The best of our knowledge and belief, the said certificates 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/We 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/we therefore request the Aries Agro Limited to issue duplicate shares in lieu of the original share certificates for the aforesaid shares

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

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

Solemnly affirmed at _____)

On this ____ day of _____ 200) (Signature of the Applicant/s)
Deponent

Identified by me

Before Me

Advocate

S.E.M./ Oaths Commissioner/Notary