



ESCORTS

AFFIDAVIT FOR CHANGE IN SIGNATURE
To be executed on non-judicial stamp paper of Rs.20/-)

I/ We, _____ s/o. _____
Aged _____ years and _____ S/o. _____
aged _____ year _____ residing _____

(Solemnly affirm and declare in favour of Escorts Limited having office at 15/5, Mathura Road Faridabad 121003 .

That, I/We am/ are the sole / joint holder of _____ number of equity shares in _____
(name of the company) as detailed below:

Folio No.	No of Shares	Certificate No.	Distinctive Nos.	
			From	To

That, I/We am/ are residing at the above address and have not changed my / our address in the past three years (In case there has been a change in address, the investor should furnish details.)

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)._____.

That my/our signature/s might have changed / altered by passing of time and therefore I/we request the company to treat my/our signature/s as per records maintained with the company as cancelled.

That my/our specimen signature/s given below be taken on record in respect of my/our holding of securities in the company as mentioned in Para 1 in place of my/our existing signature/s in the company's record.

I/we hereby affirm that I shall not hold the company or its Agents anyway responsible or any consequence 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 Co. its agent.

I/we hereby further affirm that the Transfer Deeds for sale of securities bearing my/ our signatures as appended herein below can be taken as validly executed by me / us for all purposes, and the intents of transferring the ownership of securities held by me/ us under the folios as stated in Para 1 above.

This affidavit is executed in favour of the company / their 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 _____.

Deponents

VERIFICATION

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

Deponents

Solemnly declared and affirmed on _____ 1. _____
Identification at _____ 2. _____
On this _____ day of _____ 3. _____

Signature of Deponent 1. _____
Signature of Deponent 2. _____
Signature of Deponent 3.. _____

Executed before me _____
(Before the Executive Magistrate or Notary Public)

The affidavit should be verified in the presence of Magistrate 1st Class or a Notary Public In the even of verification in the presence of Notary Public, the affidavit should contain the Notarial Stamp.