

A F F I D A V I T

(on a non-judicial Stamp Paper of Rs. 50/- and to be notarized.)

I/We _____ & _____
S/o/W/o _____ & _____ aged _____
& _____ years residing at _____

Solemnly affirm and declare in favour of SWISS GLASCOAT EQUIPMENTS LIMITED having its Registered Office at H-106, GIDC Estate, Vitthal Udyognagar - 388121, Dist. Anand, Gujarat.

1. That I/We am/are the sole/joint holder of _____ number of equity shares in Swiss Glascoat Equipments Ltd., as detailed below :

Folio No.	Certificate No/s.	Distinctive Nos.	No. of shares

2. That the above shares were acquired by me/us out of my/our own investments/funds against allotment in public Issue/allotment in right Issue or acquired from the market in the year _____.
3. That _____, _____ & _____ are names of one and the same person.
4. My name _____ has been changed to _____ as displayed in the copy of the _____ Government Gazette dated _____ (a copy is enclosed here with). Also, copies of Certificate of Registration dated _____ and Election Commission card displaying my name as _____ are enclosed here with.
5. I/we hereby affirm that I/we shall not hold the company or its Agents anyway responsible for any consequences that might occur directly or indirectly on account of the Company or its Agents acting on our request herein stated by changing the name in the company's records and for the consequential acts/deeds by the Company/its agent.
6. I/we hereby further affirm that the Transfer Deeds for sale of shares bearing my/our name as appended herein below can be taken as validly executed by me/us for all purposes, and intents of transferring the ownership of shares held by me/us under the folio/s as stated in para 1 above.

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.

Solemnly declared and affirmed on this ____ day of _____ 20__ at _____.

Name in Company Records: _____

Name to be changed to: _____

Signed & Delivered by

(1) _____
Signature
Name of the Security Holder (s)
Address:

(2) _____
Signature
Name of the Security Holder (s)
Address:

Witnessed By

Signature
Name of Witness
Address:

(Notary Public's Signature & Stamp)