

**FORMAT OF AFFIDAVIT/DECLARATION FOR CHANGE OF SIGNATURE****Read carefully before executing the Affidavit / Declaration :**

1. To execute this Affidavit on a non-judicial stamp paper / franked / special adhesive stamps of Rs. 50/-, must be purchased in the name of the shareholder and the date of execution should be same as date of notarization;
2. In case there is change of address effected within last 3 years or to be effected now, the shareholder should refer the same to the Company before executing the Affidavit (Item 2);
3. New signature to be verified by the Bank of the shareholder along with account details as per separate format enclosed.

I / We \_\_\_\_\_ son / wife / daughter  
of \_\_\_\_\_ aged \_\_\_\_\_ years residing at \_\_\_\_\_  
\_\_\_\_\_ do hereby solely affirm and  
declare in favour of **TATA METALIKS LIMITED** having its registered office at **"TATA CENTRE' 10<sup>th</sup> Floor, 43, J. L. NEHRU ROAD, KOLKATA - 700071**

1. That I/We am/are the sole / joint holder of equity shares held in Tata Metaliks Limited as detailed below:

<u>Folio No.</u>	<u>No. of Shares</u>	<u>Certificate No.</u>	<u>Distinctive No. From</u>	<u>Distinctive No. To</u>

2. That I/We am/are residing at the above address and have not changed my/our address in the past 3 years.
3. 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) \_\_\_\_\_.
4. That my/our signature/s might have changed/alterd by passing of time and therefore I/we request the company to treat my/our signature/s as per the records maintained with the company as cancelled.
5. That my/our specimen signature/s given below be taken on record in respect of my/our holdings of securities in the company as mentioned in para 1 above in place of my /our existing signature/s in the company's record.
6. That a certificate confirming my/our present specimen signature(s) recorded with \_\_\_\_\_  
\_\_\_\_\_ (name of the Bank and Branch) alongwith Bank account details duly certified by the said Bank under its seal and signature of the authorized person and bank contact no is also furnished in support to my/our request for change in signature(s).
7. 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 replacing the signature/s in the company's records and for the consequential acts / deeds by the Co. / its agent.
8. I/we hereby further affirm that the requests for Transfer & Transmission of shares, Transposition of names, Demat and other activities bearing my/our signatures as appended herein below can be taken as validly executed / submitted by me / us for all purposes relating to the shareholding as stated in para 1 above.
9. This Affidavit is executed in favour of the company / its agent on my/our own volition and is in the form as required by the company / its agent forwarded to me/us vide its communication no. \_\_\_\_\_ dated \_\_\_\_\_.

**VERIFICATION**

I/We solemnly affirm that the statements 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.

**Folio No. :**

<u>Description</u>	<u>Name of Holder(s)</u>	<u>New Signature of Holder(s)</u>	<u>Old Signature of Holder(s)</u>	<u>Photograph</u>
<u>1<sup>st</sup> Holder</u>				
<u>2<sup>nd</sup> Holder</u>				
<u>3<sup>rd</sup> Holder</u>				

I/We, solemnly affirm and verify that the facts and statements as above are true and nothing material has been concealed.

Identified by me

On this ..... day of ..... 20 ..

Signature of Executive Magistrate / Notary Public

Name and full address :

Registration No.

Register at Book No. under Serial No.

Court Fee / Notarial Stamps	Official Seal

**Bank Certificate for Confirmation of Bank Details with  
Signature Attestation from Branch Manager / Authorized Employee  
[To be given on bank's letter head or with Bank branch seal, employee name & number]**

**TO WHOMSOEVER IT MAY CONCERN**

This is to certify that

Mr. / Ms./ Mrs. (#)	
S/o or D/o:	
Residing at	

PAN Number (as per Bank Records)																			
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is holding the following account in our bank and branch

Bank Name	
Full Address of Branch	
Telephone No. with STD code	

Account No.																			
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A/C Type (√)    Saving     Current     NRO     NRE     OTHER

MICR Code														
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IFSC Code														
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Signature of the above A/c holder as per Bank's records	
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<b>Signature of the Bank Manager</b>	
Bank & Branch Seal With employee name and number	

**Date :**

**Place:**

(#) = Name of the share holder (Enclose separate bank verification confirmation from bank for each of holder, if joint holding, applicable only for the holder want to change the signature)