

**AFFIDAVIT FOR CHANGE OF SIGNATURE  
( TO BE EXECUTED ON NON JUDICIAL STAMP PAPER FOR Rs. 100/-)**

I/We .....S/o.....aged  
a  
.....and .....S/o.....aged  
.....residing at .....

Solemnly affirm and declare in favor of ----- Limited whose registered office is situated At -----

1. That I/We am/are the sole/joint holder
2. of ..... Number of equity shares in -----Limited, as detailed below.
- 3.

Folio Number	Shares	Cert. Nos.	Dist Nos.from	Dist Nos.to

4. That I/We am/are residing at the above address and have not changed my/our address in the past 3 years(In case there has been a change in address the investor should furnish details)
5. 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).....
6. That my/our signature(s) might have changed/alterd by passing of time and the records maintained with the company as cancelled.
7. 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 I in place of my/our existing signature(s) in the company's record.
8. 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 Company/its Agent.

- 9. I/We hereby further affirm that the Transfer Deeds for sale of securities bearing my/our signature(s) as appended herein below can be taken as validly executed by me/us for all purposes and intents of transferring the ownership of securities held by me/us under the folios as stated in Para 1 above.
- 10. 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 letter No.....dated.....

**VERIFICATION**

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

Solemnly declared and affirmed on  
 Identification at.....  
 On this.....day of 20.....

Name, Address & Signature of the Witness

- |   |    |
|---|----|
| 1. Specimen signature of 1 <sup>st</sup> holder ..... | 1. |
| 2. Specimen signature of 2 <sup>nd</sup> holder.....  |    |
| 3. Specimen signature of 3 <sup>rd</sup> holder.....  |    |
|   | 2. |

Executed before me.....

(Should be attested by First Class Judicial Magistrate / Notary)

- 1. All share holders should put their present signatures on the space provided above, including joint holders, if any, without fail.
- 2. Separate affidavit should be executed for two or more folios having different name(s) and order of holding.
- 3. Witness should be other than family members.

Date: \_\_\_\_\_

**BgSE Financials Limited,**  
No.51, Stock Exchange Towers,  
1<sup>st</sup> Cross, J.C. Road,  
Bangalore-560 027.

**APPLICATION FORM FOR SPECIMEN SIGNATURE(S)**

**Unit** : MAC CHARELS (INDIA) LIMITED

One form to be filled per folio and specimen signatures of all shares/debentures/bonds holders are required, Multiple folios will be accepted only if the same names appear in all the folios. The specimen sign forms are liable to be rejected if the names do not confirm with the folios mentioned.

Sr. No	Full Name of all share/debenture/bond holders mentioned in folio below	Father's/Husband's Name	Present Age
1			
2			
3			
4			

Full Address of First Holder

PIN CODE

<b>Reason for change in Signature</b>

<b>Attestation by a Bank Manager only</b>
Name :
Signature and Stamp :
Designation :
S/B A/c. No. :
Name & Address of Bank

<b>Specimen Signature(s) of all Holders</b>
1. _____
2. _____
3. _____
4. _____
For Office use only:
UPDATED ON:
UPDATED BY

Supporting documentary evidence to be submitted  
(Read Instructions carefully)

**INSTRUCTION FOR DOCUMENTARY EVIDENCE TO BE SUBMITTED**

**Two of the documents specified below should be submitted along with this Application Form:**

**(First item compulsory and photocopy of any one from serial No. '2' to '6' )**

- (1) Specimen Signature duly attested by the Bank Manager  
STATING THE S.B. A/C DETAILS INCLUDING  
FULL NAME, ADDRESS, STATUS OF A/C.
- (2) Ration card
- (3) Passport/AADHAR
- (4) Election Voter identify Card
- (5) Driving License
- (6) PAN Card

**NOTE: BgSE Financials Limited**, reserves the right to reject any application for change in signature in case we are not satisfied with the supporting documentary evidence