**KARVY FINTECH PVT LTD**

**Unit:Mahindra & Mahindra Ltd. “ FORM A”**

**Form to be filled in by a person or persons applying for duplicate certificate(s) in**

**respect of share(s) for which original certificate(s) is/are lost.**

|  |  |
| --- | --- |
| **1. Full name(s) of the Shareholder(s)** |  |
| **2. Number of share(s) held by the**  **share holder(s)** | **\_\_\_\_\_\_\_\_\_\_\_ Equity Shares**  **Folio No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** |
| **3. No. of shares and distinctive numbers in respect of which certificate(s) is/are lost.** | **Dist. No. Cert. No. No. Of Shares** |
| **4. When were the share certificate(s)**  **lost of found to be missing?** |  |
| **5. Full statement of the circumstances**  **regarding loss of the share certificate(s).** |  |
| **6.Were any signed transfer deeds(s) lost with the missing share certificate(s)? If so, give full particulars.** |  |
| **7. Were the shares sold, mortgaged, pledged or otherwise disposed of either by the shareholder, applicant or by any other person? If so give full particulars.** |  |
| **8. Was a diligent search made for the missing certificate(s)?** |  |
| **9) If the Board of Directors of the company is prepared to issue duplicate share certificate(s) is/are the applicant(s) prepared to fulfill the conditions preliminary to the issue of duplicate certificate(s), viz advertisement in the Maharashtra Government Gazette and one daily English newspaper and one daily vernacular newspaper circulating in Mumbai, execution of an indemnity with approved surety of sureties and payment of charges at Re. 1/- per duplicate certificate?** |  |

Date:

Address \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature of the applicant(s)

**N. B. – The delivery to the company of this form duly filled in shall not in any way affect the Company’s right to refuse the application altogether or to insist on the fulfillment of additional conditions to those stated in column 9’ above before granting the application.**

**Sp. Adh.**

**Stamp**

**Of Rs 100/-**

**AFFIDAVIT**

I/We \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_S/o\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

R/o\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_solemnly affirm and say that what is stated in answer to the questions on the form annexed hereto and marked “A” is true to my/our knowledge.

Dated: ­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 200

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**(Signature/s)**

Solemnly affirmed at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ on the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2016

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**(Magistrate)**