**(TO BE EXECUTED ON NON-JUDICAL STAMP PAPER WORTH RS.100/- OR SUCH STAMP DUTY APPLICABLE IN THE PLACE OF EXECUTION)**

**AFFIDAVIT**

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Name of the shareholder), S/o \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, R/o \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Aged about, do hereby solemnly state and affirm as under:

1. That I have purchased the ------------ equity shares of “ Hero MotoCorp Limited “ a company incorporated under the Companies Act , 1956, of the face value of Rs.2/- each as per the details enclosed - **Annexure A.**

1. That these equity shares were purchased by me from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, the registered shareholder of the Company on \_\_\_\_\_\_\_\_\_\_\_\_\_.
2. That these equity shares were purchased by me through/broker -------------- on (date)------- The copies of the purchase notes/broker delivery note/proof of payment towards purchase of shares are enclosed **- Annexure B.**
3. That the purchase consideration for these ----------- equity shares were paid by me vide cheque No.----------- /demand draft no.----------- dt .------------ for Rs.-------- . The cheque /demand draft has been cleared from my account and full and final receipt given by the broker is enclosed - **Annexure C.**
4. That these ---------------------------------- equity shares along with duly executed transfer deed were stolen / misplaced from my possession before the same could be registered in my name.
5. That I have not pledged, hypothecated or transferred these equity shares or any part of them in favour of any other person(s) , company etc.
6. That I have filed a request to the company to issue duplicate share certificate(s) and register the shares in my name.

Name & Address of the Shareholder (s) Signature of Shareholder(s)

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VERIFICATION

I solemnly verify that the facts stated above and state that the same are true and that nothing material has been concealed

Name & Address of the Shareholder (s) Signature of Shareholder(s)

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**Note :**

**This affidavit should be sworn before a First Class Magistrate or a Notary Public . In the event of swearing before a Notary Public, the affidavit should contain the required Notarial Stamp.**