

(On Rs. 20/= Stamp Paper)

AFFIDAVIT FOR DUPLICATE SHARE CERTIFICATE

I/We/Are shareholders of **M/s ABREPOSE FINANCIAL AND TECHNIAL SERVICES LIMITED** and hold the shares of the face value of Rs. 10/= each as per the details given below:

Folio No.	No. Of Shares held	Share Certificate Nos.	Distinctive Nos.

I/we do solemnly and sincerely swear and state as under:

1. That the said share certificate(s) covering the said shares has/have been lost/misplaced/not received and it is /they are not in my/our possession
2. That I/We have not transferred the said shares or any of them in favour of any other person and I/We have not executed an instrument of transfer for the said shares in favour of any person.
3. That I/We have filed a request to the Company, to issue duplicate share certificate for the said shares.

NAME & ADDRESS OF THE SHAREHOLDER(S)

SIGNATURE OF THE SHAREHOLDER(S)

VERIFICATION

I/We solemnly veify that the facts stated above are true and that nothing material has been concealed.

NAMES OF THE SHAREHOLDER(S)

SIGNATURE OF THE SHAREHOLDER(S)

This affidavit should be verified in presence of first class Magistrate or a notary public. In event of verification on the presence of a Notary Public, the affidavit should contain the requisite Special Adhesive Stampes.