

ANNEXURE XII

AFFIDAVIT

(To be typed on non-judicial stamp paper of Rs. 50/-)

(To be obtained from unregistered transferee that the shares have not been sold by them before the issue of duplicate shares)

1. I/We _____ s/o _____ aged year
and _____ s/o _____ aged years
residing at _____

_____ are the sole/joint holder/s of _____ number of equity shares of **GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED**, P.O. FERTILIZERNAGAR – 391 750, DIST. VADODARA as detailed here below.

Folio No.	Certificate No/s.	Distinctive Nos.	No. of Shares

2. That the above shares were acquired by me/us for valuable consideration out of my/our own investment/funds against allotment in Public Issue/allotment in Rights issue or acquired from the market in the year(s) _____.

3. The above certificate/s along with the Transfer Deed/s duly executed by the registered holder(s) and by me/us which were sent by me/us to the company have been lost or misplaced in transit/has been lost from our end.

4. I/We have not sold the above mentioned shares at any time to any person nor have pledged these shares or acted upon in any manner so as to create any third party rights/interests.

5. That the stop transfer instructions given by me/us are not on the grounds of the non payment by my/our Broker/Sub-broker.

6. That I/We have genuinely lost/misplaced the above mentioned share certificate/s with/without validly executed Transfer Deeds).

7. That I/We am/are solely responsible for any future liabilities in respect of the above mentioned securities.

VERIFICATION

I/We solemnly affirm that the statement 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.

Solemnly declared and affirmed at on this _____ day of _____ 200__.

Deponents

1. _____

2. _____

Before the Executive Magistrate or Notary Public.