

AFFIDAVIT

(on a non-judicial Stamp Paper of Rs. 100/-)

I/We _____ & _____
 S/o/W/o _____ & _____
 aged _____ & _____ years residing at _____

Solemnly affirm and declare in favour of **Gujarat State Fertilizers & Chemicals Limited** having its Registered Office at P.O. Fertilizernagar - 391 750, Dist. Vadodara.

1. That I/We am/are the sole/joint holder of _____ number of equity shares in Gujarat State Fertilizers & Chemicals Ltd., as detailed below :

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

2. That the above shares were acquired by me/us out of my/our own investments/funds against allotment in public Issue/allotment in right Issue or acquired from the market in the year _____.
3. That my/our signature/s might have changed/alterd by passing of time and therefore I/we request the Company to treat my/our signature/s as per the records maintained with the Company as cancelled.
4. That my/our specimen signature/s given below be taken on record in respect of my/our holdings of shares in the Company as mentioned in para 1 in place of my/our existing signature/s in the company's record.
5. 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.
6. I/we hereby further affirm that the Transfer Deeds for sale of shares bearing my/our signatures as appended herein below can be taken as validly executed by me/us for all purposes, and intents of transferring the ownership of shares held by me/us under the folio/s as stated in para 1 above.

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 on this _____ day of _____ 200_ at _____.

Specimen signature of

1. _____
2. _____

Deponents

1. _____
2. _____

(Notary Public's Signature & Stamp)