On stamp paper of Appropriate Value and duly notorised

AFFIDAVIT

I/We ____________________________ son/daughter/wife of _______________ solemnly state as under:-

1. That I/We hold inter alia _______Equity shares of the face value of Rs ___ each in M/s. Shri Bhagavati Bright Bars Limited under Folio No ______ as per details given below :

<table>
<thead>
<tr>
<th>Sr. No</th>
<th>Certificate No</th>
<th>Distinctive No(s).</th>
<th>No. of Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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<td>From</td>
<td>To</td>
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</table>

2. That the share certificate(S) in respect of the said share has/ have been lost and is/are not traceable.

3. That the share certificate(s) lost was/were not accompanied by any blank transfer deeds signed by me/us and that neither I/we nor has any person by my/our order is any manner disposed off, parted with or pledged the said share certificate(s) or assigned my/our interest therein or any part thereof to any person.

4. That I/we am/are the sole and absolute owner(s) of the Equity shares /shares covered by the said share certificates.

5. That I/We undertake to surrender the said share certificate(s) or cause the same to be surrendered to the company if and when the same is/are found.

6. That I/We, therefore, request Maharashtra Seamless Limited to issue duplicate(s) of the said share certificate(s).

____________________
Deponent
Verification:-

Verified that the above contents of this affidavit are true and correct to the best of my knowledge and belief and nothing has been concealed therein.

Verified at ____ on__________

____________________
Deponent

Note:

1. In case of joint holding all the share holders should sign.
2. Indemnity Bond & Affidavit should be attested by a Notary Public/1st Class Magistrate.
3. Strike out whichever is not applicable.