

AFFIDAVIT FOR CHANGE OF SIGNATURE
(To be executed on a Non-Judicial Stamp of Rs. 100/-)

I/We _____ S/o
 _____ aged _____ years and
 _____ S/o
 _____ aged _____ years residing at

 _____ Solemnly affirm and
 declare in favor of _____ (Name of the Company) whose registered office is situated at

1. That I/We am/are the sole/joint holder of _____ number of equity shares in
 _____ (Name of the company) as detailed below:

Folio No.	Shares	Cert Nos.	Dist Nos. From	Dist Nos. To

2. That I/We am/are residing at the above address and have not changed my/our address in the past 3 years (In case there has been a change in address, the Investor should furnish details).

3. That the above shares were acquired by me/us 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) _____.

4. That my/our signature/s might have changed/alterd by passing of time and therefore I/we request the company to treat my/our own signature/s as per the records maintained with the company as cancelled.

5. That my/our specimen signature/s given below be taken on record in respect of my/our holdings of securities in the company as mentioned in Para 1 in place of my/our existing signature/s in the company's record.

6. I/we hereby affirm that I/we shall not hold the company or its Agents anyway responsible for any consequence 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 Agents.

7. I/we hereby further affirm that the Transfer Deeds for sale of securities / Demat Request form for dematerialization of securities bearing my/our own signatures as appended herein below can be taken as validly executed by me/us for all purposes, and the intents of transferring the ownership of securities held by me/us under the folios as stated in Para 1 above.

8. This affidavit is executed in favor of the company/their agent on my/our own volition and is in the form as required by the company/their agents forwarded to me/us vide its letter no. _____ dated _____.

VERIFICATION

I/we solemnly affirm that the statement contained in the above paragraphs are true to the best of my/our own knowledge, information and belief and that nothing material has been concealed from being disclosed.

Solemnly declared and affirmed on Identification at _____
On this _____ day of _____ 20__

Present / New Signature

Specimen Signature of 1st holder: _____

Specimen Signature of 2nd holder: _____

Specimen Signature of 3rd holder: _____

Name, Address & Signature of the Witness:

1.

2.

Executed before me _____
(Should be attested by First Class Judicial Magistrate / Notary)

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Instructions:

Please fill the Change of Signature Affidavit on Rs. 100/- Stamp Paper duly notarized and **the Notary's Book No. / Page No. / Serial No. and Date as per Notary's Register should be mentioned on the Affidavit.** The Affidavit should be accompanied with following documents.

- 1) Notarized copy of PAN Card **(Mandatory Document)**.
- 2) Notarized copy of any 2 of the following documents.
 - (a) Valid Indian Passport
 - (b) Aadhar Card
 - (c) Landline Telephone Bill or Electricity Bill of the shareholder for last 3 months with same address as appearing in the Company records and on the Affidavit.
 - (d) Bank Passbook or Bank Statement in name of the shareholder attested by the Bank, showing last 6 months bank transactions.

In addition, the shareholder's signature attested by the Bank Manager on the letter head of the bank showing clearly the bank branch name, address, email and telephone number, as well as name, designation, Employee code of the bank official stating clearly the bank account number and address and the date of opening of the account as per Bank records must be given along with cancelled cheque leaf from same bank account. **(This is a Mandatory Requirement)**.

**TO BE OBTAINED ON THE BANK'S LETTERHEAD SHOWING BANK NAME, BRANCH NAME AND ADDRESS WITH
TELEPHONE NUMBER AND EMAIL**

M/s Computech Sharecap Limited
147 Mahatma Gandhi Road 3rd Floor
Fort Mumbai 400 001

Date _____

Unit: _____

Folio No. _____

Sir/Madam,

The signature(s) of the following shareholder(s) are attested by the Bank as per the Bank records mentioning the following details:

	Name(s) of the Shareholder(s)	Specimen Signature(s) of the Shareholder(s)
1.	_____	_____
2.	_____	_____
3.	_____	_____

Bank Account No. _____

Date of Account Opened (as per Bank Records) _____

Attested by

Signature (Bank Official) _____

Name, Address and Phone numbers of the Bank Manager

Code No. _____

(Seal/ Rubber stamp of the Bank)

Note: Change of Signature Affidavit and Bank Attestation Letter is to be executed by all existing holders. Where the change in Signature is only relating to any one holder, other joint holder(s) also should sign affidavit and the bank attestation letter. **Cancelled cheque of the Bank Account Number mentioned above should be sent alongwith this Bank attestation letter.** Bank Account opening date should be minimum 6 months before the date of Bank Attestation.