

AFFIDAVIT CUM NO OBJECTION CERTIFICATE

(To be executed by Registered Shareholder on Non-judicial Stamp Paper of Rs.100)

I/we _____ Son/Daughter/Wife of Shri _____
_____ do solemnly and sincerely swear and state as under:-

1. That undermentioned Certificate(s) is/are registered in my/our name in the books of ULTRATECH CEMENT LIMITED, Mumbai, Maharashtra.

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

2. That the above Share Certificate(s) has/have been sold by me/us in the market through the broker _____ and received the payment for shares. I/we have executed the Transfer Deed(s) as transferor(s).
3. That the said Share Certificate(s) along with Transfer Deed(s) has/have been lost/misplaced by _____ and the same is/are not in my/our possession.
4. That I/we have no objection if the Company issue Duplicate Share Certificate(s) in lieu of the same and send the Certificate(s) directly to the purchaser/transferee after transfer in his/her/their name.

Deponent(s)

Signature: _____

Name: _____

Address: _____

VERIFICATION

I/We solemnly verify that facts stated above are true and that nothing material has been canceled by me/us.

Deponent(s)

Signature: _____

Name: _____

Address: _____

Note: This Affidavit should be verified in the presence of a First Class Magistrate or a Notary Public. In the event of verification in the presence of a Notary Public, the Affidavit should contain the notarial stamp.