Procedure for Address Updation:

- 1. Duly filled Address Updation Form (attached)
- 2. Duly filled and banker attested Signature Verification Form (attached)
- 3. Self-attested copy of shareholder's PAN Card
- 4. Self-attested copy of shareholder's **OLD** Address proof (Anyone of the following: Aadhaar Card, Passport or Utility bills like Telephone Bill, Electricity Bill & Gas Bill not more than 3 months old.
- 5. Self Attested Address Proof copy (NEW Address)
- 6. Signature Updation Affidavit (format attached)
- 7. Send an original cancelled unsigned cheque with shareholder's name & account number pre-printed.

Updation Form

Date: __/_/2023

To Link Intime India Pvt Ltd C-101, 247 Park, L.B.S Marg, Vikhroli (West) Mumbai – 400 083

Dear Sir/ Madam,

Sub: Change of Address & Updation of other details

Kindly update my Address, email id and other details in your database to avoid further inconvenience.

Name of the Share Holder	
Folio No.	
Address	
PAN Card No.	
Email Id	
Updation of Signature	

Thanking You Yours Faithfully

Signature of Shareholder

Enclosures:

- 1. Self attested PAN Card copy
- 2. Self Attested Address Proof copy (New Address)
- 3. Self Attested Address Proof copy (Old Address)

CC: All Indian Origin Chemists & Distributors Ltd. 6th Floor, Corporate Park II, V.N. Purav Marg, Chembur, Mumbai – 400 071

Incase of joint shareholding, kindly provide the details/documents of all the joint shareholders.

AFFIDAVIT

I, <u>(Name of the Shareholder)</u>, son of ______, aged ___years, an Indian Inhabitant, residing at ______, do hereby solemnly affirm and declare as under:

1. That I, _____, am holding _____ equity shares in All Indian Origin Chemists & Distributors Limited as mentioned below:

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

That I wish to update my signature in the records of the RTA. Therefore I request that my specimen signature as provided herein be taken on record.

Specimen Signature:

2. On registering the signature in the records, I do hereby covenant with the Company, its successors and assigns and agree and undertake at all times save, defend and to indemnify and keep indemnified the Company, its successors and assigns its estate and effects, and its directors, manager, secretary and shareholders / debenture holders and their heirs, executors and assigns from and against all actions, suits, proceedings, accounts, claims and demands whatsoever for or on account of the said shares / debentures or dividends / interests or any part thereof or otherwise in connection with the same, and from and against all losses, costs, claims, actions, demands, risks, charges, expenses, damages and losses arising in any manner howsoever.

I am executing this declaration to be submitted to the concerned authorities for the registration of signature in the records of the RTA.

VERIFICATION

I hereby state that whatever is stated herein above is/are true to the best of my knowledge.

Solemnly affirmed at Mumbai On this _____ day of ______ of 2023 (affix photograph of the Applicant)

(Signature of the Applicant)

Identified by me

Before Me

Advocate

S.E.O./ Oaths Commissioner/Notary

NOTES:

^{1.} Affidavit should be on Non-judicial stamp paper Rs.100/-.

^{2.} Please do not just type this format as it is.

^{3.} Affidavit should be notarized or attested by S.E.O. / Oaths Commissioner

^{4.} Also note, you will have to submit Banker verification form identifying you and attesting your signature along with your account details and cancelled cheque leaf.

Form ISR – 2

(SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03,2021)

Confirmation of Signature of Securities Holder by the Banker

_				-				
1.	Bank Name and	Branch		-				
2. Bank contact details			-					
	Postal Address							
	Mobile/Tel num	ber						
	E-mail address			•				
			-					
3. Bank Account number		attach original cancelled cheque leaf						
			-					
4. Account opening date			..					
5. Account holder's PAN		Account Holder's Name						
i)		i)						
ii)			ii)					
iii))		iii)					
iv)			iv)	•				
6. Latest photograph of the account holder(s)								
				1]		
	i)- Holder Photo	ii)-	Holder Photo		iii)- Holder Photo		iv)- Holder Photo	
				-				
7.	Account holder	(s) details as	per Bank Reco	ords				
a)	Address							
b)	Mobile/Tel nur	nber		_				
c) Email address								
d) Signature(s) of the Holder(s)								
i)				-	1			
ii) 🖄				-	I I I			
iii) 🖄				_		. ~		
iv) 🔊 Bank Manager's Signature and Bank Seal							vre and Bank Seal	
(Tc	be Mandatoril	y Filled by th	e Bank Officia	ıl)				
Place: Name of the Bank Manager :								
Date		.	·····	Employee Code :				
Mob	ile / Tel no:		Email id :					