

Dt. _____

From:

Name: _____

Address: _____

_____ PIN-

To,

M/s. Venture Capital and corporate Investments Private Limited

Unit- Ushakiran Finance Ltd.,

Regd. Office : "AURUM" Door No. 4-50/P-11/57/4F&5F,

4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase - II,

Gachibowli, Hyderabad - 500 032, Telangana, India

Dear Sir,

Sub: Request for updation of Address and Signature – Folio No. _____

Please note my/our new address as mentioned below for your record. In this connection I/we am/are enclosing herewith following documents: -

1. Self-attested Photo copy of the my/our (shareholder) PAN Card
2. Self-attested photo copy of latest Proof of Residence/address*
3. Fresh Signature duly attested by my/our Bank Manager by mentioning my/our account number held with the Bank. (Format 'A' enclosed)
4. An Affidavit for change of signature (Format 'B' enclosed)

Old Address	New Address
	PIN-

* Self-attested photocopy of BSNL Telephone Bill/Electricity Bill/Gas Bill/Passport/Ration Card/ Aadhaar Card, Voter ID Card etc.

PAN : _____

E-mail ID: _____ Phone/Cell No. _____

Thanking you,

Yoursfaithfully,

Signature: _____

Name: _____

Encl: as above.

Note: Change of Address will be affected only on receipt of this Form, duly completed, along with all requisite documents as mentioned above. Incomplete Form / Form with insufficient documents will not be acted upon and the same will be returned.

Copy to:Ushakiran Finance Ltd.,
405, Raghava Ratna Towers
Chirag Ali Lane, Hyderabad 500001
Telangana, India

To whom so ever it may concern

Date:

Unit : Ushakiran Finance Limited

Sirs,

Sub.: Specimen Signature

I/We request you to record my/our latest signature(s) for all future references.

Folio No. _____

Name(s) of the shareholders(s)

Specimen Signature(s) of the shareholder(s)

1. _____

2. _____

3. _____

Bank Account No. _____

Attested by :-

Signature

Name and Address of the Bank Manager



Code No. _____ (Seal / Rubber Stamp of the Bank)

Affidavit (for change of Signature)
(To be executed on Non-Judicial Stamp Paper of Rs.100/-)

I/We _____ S/o /D/o /W/o _____ aged
about _____ years, residing at _____ and _____
_____ (Second holder, if any) S/o D/o W/o _____
aged about _____ years, residing at _____
solemnly affirm and declare in favour of Ushakiran Finance Ltd., whose registered office
issituated at 405, Raghava Ratna Towers Chirag Ali Lane, Hyderabad 500001, Telangana,
India.

1. That I/We am/are the sole/joint holder of _____ number of equity shares in
Ushakiran Finance Ltd., as detailed below :

Folio No.	No. of shares	Certificate Number(s)	Distinctive No.	
			From	To

2. That I/We am/are residing at the above address and have not changed my/our address in
thepast 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 investments/funds
againstallotment in Public Issue/allotment in Right 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 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
forany 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.

7. I/We hereby further affirm that the Transfer Deeds for sale of securities bearing my/our signature(s) as appended herein below can be taken as validly executed by me/us for all purposes and 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 favour of the Company/its agent on my/our own volition and is in the form as required by the Company/its agent forwarded to me/us vide its letter No_ dated (if any).

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

Identification at _____ (Place)

On this _____ day of _____, 20

Witnesses

1. Signature
Name
Address

1. Specimen signature of 1st holder _____

2. Signature
Name
Address

2. Specimen signature of 2nd holder _____

3. Specimen signature of 3rd holder _____

Executed before me _____

(Should be attested by Notary /
First Class Judicial Magistrate)