



**GlaxoSmithKline Pharmaceuticals Limited**

Dr. Annie Besant Road, Worli, Mumbai 400 030

**AFFIDAVIT (FOR CHANGE OF SIGNATURE)  
(TO BE EXECUTED ON NON-JUDICIAL STAMP PAPER FOR Rs.100/-)**

I/We.....S/D/W/o.....

..... aged.....years residing at.....

Solemnly affirm and declare in favor of GlaxoSmithKline Pharmaceuticals Limited whose registered office is situated at Dr. Annie Besant Road, Worli, Mumbai 400030.

1. That I/We am/are the sole/joint holder of ..... Number of equity shares in GlaxoSmithKline Pharmaceuticals Limited, as detailed below.

Folio No.	No. of shares	Certificate No.	Distinctive No. (from)	Distinctive No. (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 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 I 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 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..... .

**VERIFICATION**

I/We solemnly affirm that the statement contained in the above paragraphs is 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.....

On this.....day of 20.....

**Name, Address & Signature of the Witness**

1. ....  
Specimen signature of 1<sup>st</sup> holder

1. ....

2. ....  
Specimen signature of 2<sup>nd</sup> holder

2. ....

3. ....  
Specimen signature of 3<sup>rd</sup> holder

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



Date:

**Karvy Computershare private Limited  
Unit: GlaxoSmithKline Pharmaceuticals Limited  
Plot No 17-24 Vittal Rao Nagar  
Madhapur  
Hyderabad  
500081**

Sir,

**Specimen Signature(s)**

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

**Folio No.:** .....

Sr. No.	Name(s) of the Share Holder(s)	Specimen Signature(s) of the Share Holder(s)
1		
2		
3		

**Bank Account No.** : .....

**Attested by** : .....

**Signature** : .....



**Name and Address of the Bank Manager**

**(Seal/ Rubber stamp of the Bank)**

.....

.....

.....

**Note: Affidavit is to be executed by all existing holders. Whereas the change in signature is only relating to one of the holder, other joint holder also should sign affidavit.**