

(To be executed before a Notary Public on a Stamp Paper of Rs. 10/-)

AFFIDAVIT

CHANGE OF NAME DUE TO MARRIAGE

I _____ wife of Shri _____ resident of _____ do solemnly and sincerely swear and state as under :

1. That _____ Equity Shares of Rs. 10/- each / ____% Non Convertible Debentures of Rs. _____ each as per details given below are registered in the books of M/s Ballarpur Industries Limited (BILT) in my name as Miss _____

Folio No	Share/Debenture Certificate No(s)	Distinctive Nos	No. of Shares / Debentures

2. That the abovementioned Shares / Debentures were acquired by me when I was unmarried
3. That I got married to Shri _____ on _____ and consequent to my marriage, my name was changed to _____.
4. That the name _____ before marriage and the name _____ are the names of one and the same person.
5. That I have submitted a request to Ballarpur Industries Limited to register the abovementioned Shares / Debentures in my present name as Mrs _____

DEPONENT

VERIFICATION

I solemnly verify that the facts stated above are true and that nothing material has been concealed.

Verified on this _____ day of _____, 2000 at _____.

DEPONENT