

(To be executed before a Notary Public on a Stamp Paper of Rs. 100/-)

AFFIDAVIT

CHANGE OF NAME

I \_\_\_\_\_(new name) S/o/D/o/W/o -----  
resident of \_\_\_\_\_ do solemnly and sincerely swear and  
declare as under :

1. That \_\_\_\_\_ Equity Shares/ Debentures of face value of Rs. \_\_\_\_\_  
each as per details given below are registered in the books of M/S Ballarpur  
Industries Limited (BILT) in my name as Mr./Ms. \_\_\_\_\_(old name)

Folio No.	Share/Debeture Certificate No(s)	Distinctive Nos.	No. of Equity Shares/Debentures held

2. That the above-mentioned Equity Shares/Debentures were acquired by me  
in my old name viz \_\_\_\_\_
3. That due to personal reasons I have changed my name from \_\_\_\_\_  
to \_\_\_\_\_.
4. That my change of name from \_\_\_\_\_ to \_\_\_\_\_ was notified  
in the Official Gazette of India Extraordinary on \_\_\_\_\_ vide no. \_\_\_\_\_.
5. That my earlier name \_\_\_\_\_ before publication in the  
Official Gazette of India Extraordinary and the new name \_\_\_\_\_ is the  
name of one and the same person.
6. That I am submitting herewith duly certified copy of \_\_\_\_\_ as  
documentary evidence for change in my name i,e the deponent hereof.
7. That I have submitted a request to BILT to register the above mentioned  
Equity Shares/ Debentures in my present name as Mr/Ms. \_\_\_\_\_.

DEPONENT

VERIFICATION

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

Verified on this \_\_\_\_\_ day of 2006 at \_\_\_\_\_.

DEPONENT