



ANNEXURE B

AFFIDAVIT

(To be executed on Non-Judicial Stamp Paper of appropriate value)

I, _____, aged _____ years, residing at _____, do hereby solemnly affirm and state as under:

I am the registered shareholder / lawful successor of the equity shares of AUDROC Limited (Formerly known as Alka India Limited) bearing Folio No. _____.

I am entitled to receive the equity shares allotted pursuant to the Resolution Plan approved by the Hon'ble National Company Law Tribunal, Mumbai Bench.

The information and documents furnished by me are true, complete and correct.

I understand that the Company shall rely upon this Affidavit while processing my claim.

I undertake to immediately inform the Company if any information furnished herein is found to be incorrect or if any dispute arises regarding my entitlement.

I solemnly affirm that the contents of this Affidavit are true and correct and nothing material has been concealed therefrom.

Place:

Date:

Deponent

Verification

Verified at _____ on this _____ day of _____, 20____ that the contents of this Affidavit are true and correct to my knowledge and belief.

Deponent