



ANNEXURE D

DECLARATION FOR LOSS OF SHARE CERTIFICATE

I/We, _____, residing at _____, do hereby declare as follows:

I/We was/were the registered holder(s) of equity shares of AUDROC Limited (Formerly known as Alka India Limited) under Folio No. _____.

The original share certificate(s) relating to the said shares have been lost/misplaced and despite diligent search, the same could not be traced.

The said certificates have not been pledged, sold, transferred, assigned or otherwise dealt with by me/us.

If the original share certificate(s) are found at any time in future, I/We undertake to immediately surrender the same to the Company for cancellation.

I/We request the Company to process my/our claim for release of the entitled equity shares from the Escrow Account on the basis of this declaration and other supporting documents.

I/We undertake to indemnify the Company against any claim arising out of the loss of the original share certificate(s).

I/We declare that the above statements are true and correct.

Place:

Date:

Signature of Shareholder(s)

Name: