

ID6270

Anthony Francis Andrade

To,
Link Intime India Pvt. Ltd.,
44, Community Center,
2nd Floor, Marunji Industrial Area,
Phase - I, Near PVR, Marunji,
New Delhi - 110028.

SPR 100

Sub: Issuance of Duplicate Share Certificate

Ref: Folio No. - 10325 Qty - 100. FV - 10

Dear Sir/Madam,

We are the shareholders of Eicher Motor Company

holding 100 no. of equity share in the company.

We have misplaced the above referred share

certificate and for issuance of duplicate share

certificate in lieu of above, we are enclosing herewith the

following document to enable you to issue the duplicate

share certificate in our name.

1) Share certificate

2) Pan card (Self attested) (both holder)

3) Aadhar card (Self attested) (both holder)

Kindly do the needful at the earliest possible.

Thanking you.

A. Andrade
Mrs.

(Anthony Andrade & Alfred Murrelio)

New Address

870, Sathi Inas Mang, Mother's

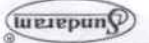
Behind. Murgaoon church, Murgaoon

Nasau (W). Palghar - 401201

Mobial No. - 9890256070



44, Targeto 7/c Market,
6th Floor, Bombay,
Mumbai - 400034.



FOR EDUCATIONAL USE

आयकर विभाग
INCOME TAX DEPARTMENT




भारत सरकार
GOVT. OF INDIA

ANTHONY FRANCIS ANDRADES
FRANCIS ANTHONY ANDRADES

26/07/1956

Permanent Account Number
BGHPA9420Q

A. Andrades
Signature



09062013

A. Andrades



भारत सरकार



भारतीय रिजिस्ट्रार जनरल

भारत सरकार

Government of India

नोंदविण्याचा क्रमांक / Enrollment No 1207/82457/14171

To,
अंधोनी फ्रान्सिस अंड्राडीम
Anthony Francis Andrades
S/O: Francis Andrades
370
Sathi Inas Marg
Behind Mulgaon Church Mulgaon, Mothe Bhat
Vasai
Bassein Vasai Thane
Maharashtra 401201
9890256070

Ref: 167 / 05D / 200444 / 200740 / P



SH342784333DF



आपला आधार क्रमांक / Your Aadhaar No. :

6698 5794 4293

आधार — सामान्य माणसाचा अधिकार



भारत सरकार
GOVERNMENT OF INDIA



अंधोनी फ्रान्सिस अंड्राडीम
Anthony Francis Andrades
जन्म वर्ष / Year of Birth : 1956
पुरुष / Male



6698 5794 4293

आधार — सामान्य माणसाचा अधिकार

A. Andrades.

स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER

ADOPM8976E



नाम /NAME
ALFRED IGNATIUS MURZELLO

पिता का नाम /FATHER'S NAME
IGNATIUS JOHN MURZELLO

जन्म तिथि /DATE OF BIRTH
29-11-1968

हस्ताक्षर /SIGNATURE

आयकर अधिकारी (कम्प्यूटर वेन्डर)
Commissioner of Income-tax(Computer Operations)



भारत सरकार
GOVERNMENT OF INDIA



आल्फ्रेड इग्नाशियस मुर्जेलो
Alfred Ignatius Murzello
जन्म वर्ष / Year of Birth : 1958
पुरुष / Male



7164 5784 6612

आधार – सामान्य माणसाचा अधिकार



भारतीय विशिष्ट ओळख प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पत्ता 646/अ, साहाय्या माता निवास,
आगाशी, कोल्हापूर, विरार(पश्चिम),
आगाशी, आगाशी, ठाणे, वसई, महाराष्ट्र,
401301

Address: 646/A, Sahayya Mata
Niwas., Agashi., Kolhapur.,
Virar(West), Agashi, Thane,
Vasai, Maharashtra, 401301

1947
1800 180 1947

help@uidai.gov.in

www.uidai.gov.in

P.O. Box No. 1947,
Bengaluru-560 001

Alfred Ignatius Murzello

COMPOSITE APPLICATION FORM

ISSUE OPENS ON
MONDAY 31 JANUARY, 1994

(PLEASE READ CAREFULLY THE INSTRUCTIONS ON THE REVERSE AND THE COMPANY'S LETTER OF OFFER)

EICHER MOTORS LIMITED

Regd. Office: 102, Industrial Area No. 1, Pithampur, District Dhar, Madhya Pradesh.
Corporate Office: Eicher House, 12 Commercial Complex, Greater Kallash-II, (Masjid Moth), New Delhi-110 048.
ISSUE OF 1,00,00,000 EQUITY SHARES OF Rs. 10 EACH FOR CASH AT PAR (HEREINAFTER REFERRED TO AS "SHARES") AGGREGATING TO Rs. 1,000 LACS ON "RIGHTS BASIS" TO THE EXISTING SHAREHOLDERS OF THE COMPANY ON 18TH JANUARY, 1994



FOR RESIDENT SHAREHOLDERS

ISSUE CLOSES ON
MONDAY 28 FEBRUARY, 1994

PLEASE ACCEPT EITHER PART A OR PART B AND PART C

FOLIO NO. 10325 APPLICATION NO. 10268500 / 2684

ANTHONY ANDRANDES
MURZELLO BROS + CO
44 TARDEO A/C MARKET 6TH FLR
BOMBAY 400034

JT1: ALFRED MVRZELLO

FOR BANK'S USE ONLY
BANK'S SERIAL NO.
DATE OF RECEIPT
BANK'S STAMP

PLEASE WRITE "RENOUNCED" ACROSS PART "A" IF APPLIED IN PART "C"

PART B - FORM OF RENOUNCIATION

The Board of Directors
EICHER MOTORS LIMITED
Eicher House, 12, Commercial Complex,
Greater Kallash-II, (Masjid Moth), New Delhi-110 048.

NO. OF SHARES RENOUNCED BLOCK V

(B)

Dear Sirs,

- I/We hereby renounce my/our Rights to the number of Shares shown in Block V above in terms of the Letter of Offer dated 15.1.94 in favour of person(s) accepting the same and signing Part C [Form of Application by renounee(s)].
- I/We have not made any application to the Company for the allotment of these Shares in my/our name(s), nor have I/we applied in Part "A" for additional Shares (Block II).

SIGNATURE(S) OF THE RENOUNCER(S) IN SAME ORDER AS PER SPECIMEN RECORDED WITH THE COMPANY

A. Andel
SOLE/FIRST JOINT HOLDER

[Signature]
2ND JOINT HOLDER

3RD JOINT HOLDER

PLEASE CANCEL ACROSS PART "B" AND "C" IF APPLIED IN PART "A"

(A)

PART A - FORM OF ACCEPTANCE & APPLICATION FOR ADDITIONAL SHARES

The Board of Directors
EICHER MOTORS LIMITED
Eicher House, 12, Commercial Complex,
Greater Kallash-II, (Masjid Moth),
New Delhi-110 048.

Date

Dear Sirs,

- I/We accept the Shares mentioned Block I in response to the Letter of Offer dated 15.1.94 offering Shares to me/us.
- I/We also apply for additional Shares indicated in Block II below and agree to accept these Shares or whatever lesser number of Shares are allotted by the Directors.
- I/We enclose the amount specified in Block IV below at the rate of Rs. 10/- per Share payable on application on the total number of Shares as indicated in Block III below.
- I/We hereby agree to accept Shares allotted to me/us upon the terms and conditions of the said Letter of Offer and subject to the provisions of the Memorandum and Articles of Association of the Company and the Companies Act, 1956. I/We authorise you to enter my/our name(s) in the Register of Members as the holder(s) of the shares in respect of which this application may be accepted.
- I/We undertake that I/We will sign all such other documents and do all such other acts, if any, necessary on my/our part to enable me/us to be registered as the holder(s) of the Shares which may be allotted to me/us.
- I/We declare that I/We have not renounced my/our right in whole or in part and I am/we are not disqualified to apply for additional Shares.
- I/We declare that I am/we are Indian Nationals resident in India and that I am/we are not applying for the shares as nominee(s) of any person resident outside India or Non-Residents.

REGD. FOLIO NO. (COLUMN 1)	COMPOSITE APPLICATION FORM NO. (COLUMN 2)	NO. OF SHARES HELD (COLUMN 3)	NO. OF SHARES OFFERED (COLUMN 4)
10325	10268500	100	100
NO. OF SHARES ACCEPTED (See Col. 4) (BLOCK I)	ADDITIONAL SHARES APPLIED BLOCK II	TOTAL SHARES APPLIED BLOCK III (I + II)	AMOUNT PAID @ Rs. 10/- PER SHARE (BLOCK IV)

Amount Paid Rs. by Cash/Cheque/Bank Draft/Stockinvest No. Dated

Drawn on (Bank's Name) Branch

SIGNATURE(S) OF THE APPLICANT(S) IN SAME ORDER AS PER SPECIMEN RECORDED WITH THE COMPANY

TO BE FILLED IN BY RENOUNCEE(S) IN ENGLISH IN BLOCK LETTERS

PART C - FORM OF APPLICATION BY RENOUNCEE(S)

The Board of Directors
EICHER MOTORS LIMITED
Eicher House, 12, Commercial Complex,
Greater Kallash-II, (Masjid Moth), New Delhi-110 048.

Date

Dear Sirs,

I/We agree to accept the Shares that may be allotted to me/us and to hold such Shares upon the terms and conditions of Letter of Offer dated 15.1.94 the Composite Application Form, Share Certificate and Subject to the provisions of the Memorandum and Articles of Association of the Company and the Companies Act, 1956.

Renounee's Regd. Folio No. (If any)	No. of Shares Accepted (See Block V) Block VI	Additional Shares Applied Block VII	Amount paid @ Rs. 10 per Share Block VIII

- I/We hereby authorise you to enter my/our name(s) in the Register of Shareholders in respect of Shares that may be allotted to me/us.
- I/We undertake that I/We will sign all such other documents and do all such other acts, if any, necessary on my/our part to enable me/us to be registered as the holder(s) of the Shares which may be allotted to me/us.
- I/We note that the Directors are entitled in their absolute discretion to accept or reject this application either in whole or in part.
- I/We confirm that I am/We are Indian National(s) resident in India and that I am/We are not applying for the Shares as nominee(s) of any person residing outside India or Non-nationals of India.
- I/We am/are Non-Resident Indians/persons of Indian origin residing abroad and have remitted funds from out of India or from the funds held in NRE Account.
(Strike out if not applicable. Please note that in case of Renounee(s) who are Non-Residents or non Indian Nationals, allotment will be subject to the approval of Reserve Bank of India.)
- I/We enclose the amount specified in Block VIII of Part C being Rs. 10/- per Share payable on the number of Share(s) applied by me/us.

Amount Paid Rs. by Cash/Cheque/Bank Draft/Stockinvest No. Dated

Drawn on (Bank's Name) Branch

MANDATE INSTRUCTIONS (If refunds are to be credited to your NRE/A/c, in India, please fill neatly the details below):
NON RESIDENT EXTERNAL ACCOUNT (NRE A/C) NO.
Name and address of the Bank

FOR REFUND DETAILS (Refer Inst. no. 15 overleaf)	BANK/BRANCH	CURRENT/SAVING BANK A/C
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PLEASE USE BLOCK LETTERS		SIGNATURE	PAN/GIR NO.
1.	Name		
	Occupation		
	Father's/Husband's Name		

PART D - FORM OF REQUEST FOR SPLIT FORMS

**LAST DATE FOR REQUEST FOR SPLIT FORMS
14TH FEBRUARY, 1994**

If you wish to obtain Split Forms, fill in this part and send the entire Composite Application Form to the Registrars to the Issue - M/s Eicher Motors Limited, Shareholders' Department, Eicher House, 12, Commercial Complex, Greater Kailash-II, (Masjid Moth), New Delhi - 110 048 so as to reach them on or before 14th February, 1994 marking the cover "EICHER SHARE ISSUE"

REQUEST FOR SPLIT FORMS SHALL BE ENTERTAINED ONLY ONCE

The Board of Directors
EICHER MOTORS LIMITED
Eicher House, 12, Commercial Complex,
Greater Kailash-II, (Masjid Moth), New Delhi-110 048.



Dear Sirs,

- Please send me/us Split Forms as detailed below:
- I/We am/are sending Composite Application Form duly signed by all the holders.

NUMBER OF SPLIT FORM(S)	NUMBER OF SHARES IN EACH SPLIT FORM	TOTAL SHARES
GRAND TOTAL		

Note : Split forms cannot be resplit. This Total must equal Column 4 of Part A

Signature(s) as per specimen recorded with the Company

[Signature]
Sole/First Joint Holder

[Signature]
Second Joint Holder

Third Joint Holder

Dated 1994

(Marketable Lots)

EICHER MOTORS LIMITED

- All applications should be made in the printed Composite Application Form provided by the Company and should be filled in legible handwriting in block letters or typed in English.
- Signatures other than in English, Hindi, Marathi or Gujarati and thumb impressions must be attested by a Magistrate or a Notary Public or a Special Executive magistrate under his/her official Seal.
- MODE OF PAYMENT**
 - By Residents**
Payment should be made in Cash/Cheque/Bank Drafts/Stockinvest and deposited with the Collection Centres. The Cheques/Bank Drafts/ should be crossed "A/c Payee Only" and must be made payable in favour of the Bankers to the Issue as indicated in the CAF and should be marked "A/c EICHER MOTORS LTD. RIGHTS ISSUE" (e.g. STATE BANK OF INDIA -A/C EICHER MOTORS LTD. RIGHTS ISSUE). **Stockinvest should be marked "A/c Payee" and made payable to the company and not to the Bankers to the Issue.**
 - By Non-Resident Renounee(s)**
Payments should be made through Cheques/Bank drafts payable at New Delhi, remitted from funds held in NRE ACCOUNTS OR BY PURCHASE OF RUPEE DRAFTS FROM ABROAD AGAINST FOREIGN CURRENCY IN FAVOUR OF "BANK OF AMERICA A/C EICHER MOTORS LTD. RIGHT ISSUE-NR" and crossed "Account Payee Only" and submitted alongwith the application form to BANK OF AMERICA, 'Hansalaya', 15 Barakhamba Road, New Delhi-110 001 before the close of the Issue.
Please do not forget to attach certificates from Bank in case where drafts have been purchased from NRE account alongwith the application form, failing which the application is liable to be rejected.
- Such Cheques/Drafts/Stockinvests must be drawn on any Bank (including a Co-operative Bank) which is situated at and is a member or sub-member of Banker Clearing House located at the place where the application is submitted. Outstation cheque/drafts and money orders/postal orders will not be accepted. Applications accompanied by such outstation cheques/drafts are liable to be rejected. Outstation Stockinvest instruments can be attached to the Composite Application Form provided the issuing bank has a branch at New Delhi.
- A separate Cheque/Bank Draft or Stockinvest must accompany each Form. Only one mode of payment per application will be accepted.
- APPLICANTS ARE REQUESTED TO WRITE FOLIO NO. AND COMPOSITE APPLICATION FORM NO. ON THE REVERSE OF THE CHEQUE/BANK DRAFT/STOCKINVESTS. **STOCKINVESTS SHOULD BE USED ONLY WITHIN 10 DAYS FROM THE DATE OF ISSUE**
- Application Forms, duly completed together with Cash/Cheque/Bank Draft/Stockinvests for the amount payable on application at the rate of Rs. 10 /-per Share must be lodged at any of the following Collection Centres so as to reach on or before the close of banking hours on the date of closure of the Issue.

BANKERS TO THE ISSUE AND THEIR COLLECTING BRANCHES

STATE BANK OF INDIA Or its branches at Parliament Street New Delhi-110 001	AHMEDABAD (Bhadra Main), BANGALORE (St. Mark's Road), BARODA (Mandvi), BOMBAY (Main), CHANDIGARH (Sector 17), FARIDABAD (Main Branch), HYDERABAD (Bank Street), INDORE (Near GPO), JAIPUR (Sanganeri Gate), PUNE (C. Gymkhana).
BANK OF AMERICA Or its branches at 'Hansalaya', 15 Barakhamba Road New Delhi-110 001	BOMBAY (Nariman Point), CALCUTTA (India Exchange Place), MADRAS (Anna Salai).

- Subscriptions from the Applicants from **Bhubaneshwar, Cochin, Guwahati, Kanpur, Ludhiana, Mangalore, Patna and Rajkot** can be sent by Demand Draft drawn in favour of the bankers to the issue and should be marked "A/c EICHER MOTORS LTD. RIGHTS ISSUE" payable at New Delhi. The demand draft may be drawn for the amount payable on application net of demand draft and postal charges.
- The Collection Centres would accept applications during banking hours on all days excepting Sundays and bank holidays till the Issue Closes.
- In case of an application made under Power of Attorney or by Limited Companies or Bodies Corporate or Registered Societies, a certified copy of the relevant Power of Attorney or the relevant Resolution or authority to make the application as the case may be alongwith copy of the Memorandum and Articles of Association and/or Bye laws MUST NOT be attached to the Composite Application Form at the time of making the application but MUST BE lodged for scrutiny giving the Serial Number of the Composite Application Form, with the Registrars to the Issue. In case the Power of Attorney is already registered with the company, then the same need not be furnished again. However, the serial number of the registration under which the said Power of Attorney has been registered with the Company must be mentioned below the signature of the applicant.
- Forms incomplete in any of the above respects will be liable to be rejected and if the applicant concerned will be deemed not to have requested for registration under which the said Power of Attorney has been registered with the Company must be mentioned below the signature of the applicant.
- Split Forms cannot be Re-Split.

ACKNOWLEDGEMENT SLIP (To be filled by the applicant)

Regd. Office: 102, Industrial Area No. 1, Pitampur, District Dhar, Madhya Pradesh
Corporate Office: Eicher House, 12 Commercial Complex, Greater Kailash-II, (Masjid Moth), New Delhi-110 048

Shares of Rs. 10/- each alongwith Cash/Cheque/Bank Draft/Stockinvest No. for Rs. being the application money payable @ Rs. 10/- per Share.

EICHER MOTORS LIMITED

(Please complete this slip before presenting the form to the bank)

10268500	10325
APPLICATION NO.	FOLIO NO.

IF BOTH PART "A" AND PART "C" ARE FILLED IN, THE APPLICATION MAY BE REJECTED.

SPECIMEN SIGNATURE(S)

NAME & ADDRESS OF SOLE/FIRST APPLICANT

1. _____
2. _____
3. _____

3. PAN/GIR NO. (Refer Instruction No. 17 overleaf)

4. Occupation _____
5. Age _____

PAN/GIR NO. (Refer Instruction No. 17 overleaf)

FOR REFUND DETAILS (Refer Instruction no. 15 overleaf)

BANK BRANCH _____

CURRENT /SAVING BANK A/C _____

SOLE/FIRST JOINT HOLDER