

DRAFT

AFFIDAVIT BEFORE THE NOTERY PUBLIC

I,son of Mr.....by cast Hindu, Occupation Service at present residing at....., Police Station....., do hereby solemnly affirm and declare as follows :

- (i) That I am the Chief Executive Officer / Director of M/s(formerly known as Ltd) a company incorporated under the Co Companies Act, 1956 having its registered office at , Kolkata - 700 091
- (ii) That plot no in Block Sector - V, Salt Lake admeasuring acre more or less was sub-leased / leased to M/s Limited (Formerly known as M/s Ltd) by for setting upElectronics / IT / ITES Industry.
- (iii) The land being Premises No. measuring acre and total built up area measuringsft of the building shall be used for IT / ITES / Electronics business but not for any other purpose.
- (iv) That no change of nature and character of land / Built up space or land / build up space use pattern will be made by us subsequently in any manner what so ever without prior written consent from the Government of West Bengal and the Sub-lessor, WBEIDC (Webel).
- (v) That the above statements are true to my knowledge and belief.

Dated :-

Deponent

Identified by me

Advocate