

2. The said _____ departed his/her life on _____ day of Two Thousand and _____ at _____
3. The late said _____ died intestate and without leaving any debts
4. The following are the only surviving legal heirs of Late _____

Name of Legal Heir	Age of the Legal Heir	Relationship with the deceased

5. That the late Shri/Smt. has left no heir than those in paragraph 4 above and the person(s) mentioned above is/are his/her only heir(s).
6. That the late Shri/Smt _____ not sold, transferred, pledged or otherwise disposed off the said shares.
7. That the said shares were the separate and self acquired property of the late Shri/Smt _____
8. That under the Law the person(s) mentioned in paragraph 4 above is/are entitled to inherit the aforesaid shares severally/jointly.
9. In terms of no objection and consent given in Annexure A by the other legal heirs as stated in Para 4 above, the shares be transmitted and registered in my/our name(s) in the books of the Company without production of Probate, Succession Certificate or Letters of Administration
10. I/we hereby/jointly and severally undertake to indemnify the Company for themselves, their heirs, executors, administrators and assigns AND do hereby covenant with the Company, its successors and assigns to pay them for all costs/charges/dues/ expenses/damages at all times, save and defend and keep harmless and indemnified the said Company, its successors and assigns, Directors, Agents and Secretary their heirs, executors, administrators and assigns and each of their estates and effects from and against ALL actions, causes of actions, suits, proceedings, accounts, claims and demands whatsoever at Law or in Equity or otherwise howsoever for or on account of the said shares or

dividends/bonuses/rights or any part thereof or otherwise in connection with the said shares on the part of any person or persons whomsoever and from and against all damages, costs, charges and expenses in respect thereof or otherwise howsoever in relation to the premises.

VERIFICATION

IN WITNESS WHEREOF, I/We, have hereunto set my/our hands, seals this _____ day of _____ 20.

I/We solemnly declare and state that what is stated in para 1 to 9 is true to my/our knowledge. I undertake to indemnify as stated in para no 10.

Name of Applicant(s) in whose name the shares of the deceased are to be transmitted	Signature of Applicant/Deponent

Solemnly affirmed before me at _____ this _____ day of _____ 20

Signature and Seal of the

Notary Public/Magistrate

Annexure A

NO OBJECTION FROM LEGAL HEIR

Other than the applicant(s), I/We, the undersigned, are the only legal heir(s) of Late _____ the deceased registered shareholder in _____ holding _____ shares details of which are mentioned in para 1

I/We declare and state that we DO NOT have any objection for transmitting the shares of the deceased in favour of _____

Dated _____ day of _____

Name(s) of the Legal Heir(s) renouncing	Signature (s) of Renouncee