## AFFIDAVIT CUM INDEMNITY BOND BY LEGAL HEIRS OF A DECEASED SHAREHOLDER FOR TRANSMISSION OF SHARES

(To be executed on non-judicial stamp paper of Rs. 600/-)

(Legal Heirs are requested to ensure that the date of issue of stamp paper/date of franking on the stamp paper by the requisite authority is not more than 6 months before the date of execution of documents by the shareholder. For eg if the stamp paper has been issued/franked on January 1, 2006, this affidavit cum indemnityshould be executed and notarised before June 30, 2006)

I/We				aged about y	/ears	
		siding at and declare as follov			do	
W	HEREAS:					
1.	Mr./Ms	was	at the date of his/her death the		er(s) of	
	the following shares in a public limited company incorporated in India under the Companies Act, 1956 (hereinafter called the "Company")					
	Folio No	Cert No(s)	Distinctive Nos	No of shares	3	
-						
-						
-			7	otal		

2.	The said			_ departed his/her life on day		
	of <sup>-</sup>	Two Thousand and				
3.		e late said y debts		died intestate and withou	t leaving	
4.	. The following are the only surviving legal heirs of Late					
		Name of Legal Heir	Age of the Legal Heir	Relationship with the decea	ased	
	5.	That the late Shri/Smt. has mentioned above is/are his/h	•	paragraph 4 above and the p	erson(s)	
	6.	That the late Shri/Smt or otherwise disposed off the		not sold, transferred,	pledged	
	7.	That the said shares we Shri/Smt		self acquired property of t	the late	
	8.	That under the Law the pers the aforesaid shares severall		raph 4 above is/are entitled t	o inherit	
	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.	10. I/we hereby/jointly and severally undertake to indemnify the Company for themselves, the heirs, executors, administrators and assigns AND do hereby covenant with the Company, is successors and assigns to pay them for all costs/charges/dues/ expenses/damages at a times, save and defend and keep harmless and indemnified the said Company, is				

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.

<b>VERIFICATION</b>	ON
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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 att	hisday of20			
	Signature and Seal of the			
	Notary Public/Magistrate			

## Annexure A

## NO OBJECTION FROM LEGAL HEIR

Other than the applicant(s), I/vve, the undersign	ned, are the only legal heir(s) of Late the					
deceased registered shareholder inholding shares details of which are mentioned in para 1						
I/We declare and state that we DO NOT have any deceased in favour of	·					
Dated day of	O'meture (a) of Decrees					
Name(s) of the Legal Heir(s) renouncing	Signature (s) of Renouncee					