

FORMAT OF AFFIDAVIT FOR TRANSMISSION OF SHARES IN THE NAME OF THE APPLICANT(S)

(This Declaration is to be executed on Non- Judicial Stamp Paper of Rs.100/- and should be duly attested by Notary. This Declaration has to be executed by the legal heirs by providing self-attested copy of PAN card as identity proof. Please note that maximum of only three heirs can apply for transmission.)

I/We, _____, wife/son/daughter of _____, aged ____,
r/o _____, do solemnly
affirm and declare as follows:

1. That _____ equity shares bearing distinctive nos. from _____ to _____, of the face value of Rs. ____/- each, are registered in the name of Shri/Smt _____, in the books of the company _____.
2. That Shri/Smt _____ died on _____ at _____.
3. That the following are the only heirs of the late Shri/Smt _____
 - i. Shri/Smt _____ aged ____ residing at _____
 - ii. Shri/Smt _____ aged ____ residing at _____
 - iii. Shri/Smt _____ aged ____ residing at _____
4. That the late Shri/Smt _____ has not sold, transferred, pledged or otherwise disposed off the said shares.
5. That the said shares were the separate and self-acquired property of the late Shri/Smt _____.
6. That under the Hindu Succession Act, 1956, the person(s) mentioned in clause 3 are entitled to inherit the aforesaid shares severally/jointly.
7. That the late Shri/Smt _____ has left no other heir other than those mentioned in clause 3 above and that the person(s) mentioned is/are his/her only heirs.
8. That I/We therefore request the company _____ to transmit the aforesaid shares and register them in my/our name(s) in the books of the company without production of Succession Certificate/Probate or Letter of Administration.

SIGNATURE OF DEPONENTS

VERIFICATION

We, the above mentioned persons verify that the statements contained in the above paragraphs are true to the best of our knowledge and believe that nothing material has been concealed.

Place:

Date:

SIGNATURE OF DEPONENTS

FORMAT OF INDEMNITY FOR TRANSMISSION OF SHARES IN THE NAME OF THE APPLICANT(S)

(This Declaration is to be executed on Non- Judicial Stamp Paper of Rs.200/-, Rs.500/- if the Registered Office of the company is situated in Maharashtra and should be duly attested by a Notary.)

_____ equity shares having distinctive numbers from _____ to _____ of the face value of Rs ___/- each and on which Rs ___/- per share is/are paid comprised in the share certificate(s) no(s) _____ of the company _____ are standing registered in the name of late Shri/Smt _____ in the Register of Members of the said company.

WHEREAS,

Shri/Smt died on _____ leaving behind him/her the following heirs:

- | | |
|----|----|
| 1. | 3. |
| 2. | 4. |

AND WHEREAS,

The above mentioned shares were the separate and self-acquired property of the deceased. Under the *Hindu Succession Act, 1956* (as applicable), the person(s) hereinabove is/are the only heir(s) of the deceased and are entitled to inherit solely or jointly the aforesaid shares.

NOW, THEREFORE,

I/We, the undersigned, request the company to transmit these aforesaid shares standing registered in the name of the deceased in the my sole/our joint name(s) by the company without production of Succession Certificate or Letters of Administration or Probate.

In consideration of the company having agreed to transmit and register the aforesaid shares in my/our name(s) executing a bond in favor of the company, I/we, the applicant(s) hereunder for myself/ourselves, my/our heirs, executors, administrators and assigns DO HEREBY jointly and severally covenant with the company, its successors, and assigns that I/we and each of my/our heirs, executors, administrators and assigns will, upon the company transmitting and registering the said shares in my/our names and paying, at all times save, defend, indemnify and keep indemnified the company, its successors, and assigns, its estate and effects, and its directors, manager, secretary and shareholders, and their heirs, executors and assigns from and against all actions, suits, proceedings, accounts, claims and demands whatsoever for or on account of the said shares or otherwise in connection with the same, and from and against all claims, damages, expenses, and losses arising in any manner howsoever.

In witness whereof, I/We, the applicant(s), herein has/have signed and set my/our hand(s) this ____ day of _____.

Signature of the applicant

Name and Address of the Witness

- 1.
- 2.

Signature of the Witness

- 1.
- 2.

Place:

Date:

FORMAT OF SURETY FOR TRANSMISSION OF SHARES IN THE NAME OF THE APPLICANT(S)

(This Declaration should be duly attested by a Notary. Sureties and Witnesses need to attach self-attested copy of Passport/PAN card/Aadhar Card/Driving License/Ration Card/Election Card)

WE, _____ (Surety no. 1) aged ____ years, residing at _____
_____ (residential address of Surety no. 1) and having business
at _____ (office address of Surety no. 1)
having Passport/PAN No. _____.

AND, _____ (Surety no. 2) aged ____ years, residing at _____
_____ (residential address of Surety no. 2) and having business
at _____ (office address of Surety no. 2)
having Passport/PAN No. _____.

the undersigned, certify that the above facts are true to the best of my knowledge and bind ourselves as sureties to make good all claims, charges, costs, damages, demands, expenses, and losses which the said company, its successors and assigns, its estate and effects, and its directors, manager, secretary and shareholders may sustain, incur or be liable for in consequence of complying with the request contained above of the applicant(s) herein and the company and its successors, assigns, directors, manager, secretary and shareholders will be entitled to claim and realize all claims, charges, costs, damages, demands, expenses and losses from our persons or our properties, as the case may be.

Name and Address of the Surety

- 1.
- 2.

Signature of the Surety

- 1.
- 2.

Name and Address of the Witness

- 1.
- 2.

Signature of the Witness

- 1.
- 2.

Place:

Date: