Annexure E

Note: To be executed in the presence of a Public Notary / Gazetted Officer

Bond of Indemnity to be furnished jointly by all Legal Heir(s) including the Claimant(s) (To be submitted on Non-judicial Stamp Paper of appropriate value)

[For Transmission of Securities on death of Sole Securities' Holder, where no nomination has been registered]

I/We do hereby solemnly affirm and state on oath as follows:

That Mr. /Ms. the following sec	Na urities:	was holding			
Name of th Company	e Certificate No.	Distinctive No.	Folio No.	No. of securities held	
1					
2					
3					
4					

That the aforesaid deceased holder died *intestate* on ______, without registering any nominee, leaving behind him/her the following persons as the only surviving legal heirs, according to the laws of intestate succession applicable to him/her by which he/she was governed at the time of his/her death.

Name of the Legal Heir(s)/Claimant(s)	Address and contact details	Age	Relationship Deceased	with	the
1					
2					
3					
4					

OR

That the aforesaid deceased holder died on_____, without registering any nominee, leaving behind him/her the following persons as the only surviving legal heirs, according to the laws of testamentary succession.

Name of the Legal Heir(s)/Claimant(s)	Address and contact details	Age	Relationship Deceased	with	the
1					
2					
3			<u></u>		

Therefore, I/We, the Legal Heir(s)/Claimant(s) and deponent(s) herein has/have, approached______ (Name of the Company/RTA) with a request to transmit the aforesaid securities in the name of the undersigned Mr. /Ms. [Name(s) of the legal heir(s)/claimant(s)] #. on

my/our behalf, without insisting on production of a Succession Certificate/ Probate of Will / Letter of Administration or any Court order, for which we execute an indemnity as is herein contained and on relying on the information herein given by us, believing the same to be true.

In consideration therefore of my/our request to transfer/transmit the above said securities to the name of the undersigned Mr. /Ms. [Name(s) of the legal heir(s)/claimant(s)][#],

I/We hereby jointly and severely agree and undertake to indemnify and keep indemnified, saved, defended, harmless, [Name of the Company/ Issuer and any RTA]and its successors and assigns for all time hereafter against all losses, costs, claims, actions, demands, risks, charges, expenses, damages, etc., whatsoever which they maysuffer and/or incur by reason of transferring the said securities as herein abovementioned, at my/our request to the undersigned Mr./Ms. [Name(s) of the legalheir(s)/claimant(s)] ______#, without insisting on production of a Succession Certificate / Probate of Will / Letter ofAdministration or any Court order.

IN WITNESS WHEREOF the said 1) Mr. /Ms. _____(Name and signature of the witness) ______ And 2) Mr. /Ms. _____ Name and signature of the witness ______#, have hereunto set their respective hands and seals this day of

hereunte set their respective hands and seals this day of

_____. Signed and delivered by the said legal

heir/s.

Name the Legal Heirs	Signature of the Legal Heirs
1	X
2	Х
3	X
(*) = Name of the deceased security holder <u>Signed before me</u>	(#) = Name of the claimant/s
at:	

on			

Signature of Notary

Official stamp & seal of the Notary & Regn. No.: