

**FORMAT OF AFFIDAVIT FOR TRANSMISSION OF SECURITIES HELD IN SINGLE NAME WITHOUT A
NOMINEE – AS PER SCHEDULE VII OF SEBI (LODR) REGULATIONS, 2015**

I /we, [Name(s)], son / daughter / spouse of , aged years, an Indian Citizen / Non-Resident Indian presently residing at , do hereby solemnly affirm and declare as under:

[1] That Shri / Smt [Name of the Deceased] of [mention recorded address] was holding Equity / Preference Shares in [Name of the Company] [“the Company”] of the nominal value of Rs each under Folio / Account No. and under Share Certificate No. [s] as mentioned hereunder specifying relative Distinctive numbers vide the following break-up:

Folio No.		Distinctive Numbers [From- To] [both inclusive]	No. of Shares
Certificate [s]	No.		
TOTAL			

[2] Shri / Smt [the Deceased] expired on [Date of Death] at [Place] leaving behind him / her the following Legal Heirs :

Sl.	Name of the Heir	Address	Age	Relation with Deceased

[3] The aforementioned shares were separate and acquired property of the Deceased. As per the law applicable to the Deceased at the time of his / her demise, the afore stated heir[s] / the Executor or Executrix acting on their behalf, has/ have been granted Probate of Will / Succession Certificate / Letter of Administration by the competent court and a legible copy of the said document duly certified by a Notary Public / Gazetted Officer is attached hereto for recording transmission of the shares held by the Deceased under the said Folio[s].

[4] To enable the Company to effect transmission of the Shares held by the Deceased under the said Folio[s], I /we also append a legible photocopy of the Death Certificate (bearing no.) of the Deceased Shareholder duly attested by a Notary Public or a Gazetted Officer.

[5] I / we have been appointed by the competent court as the Executor / Executrix / Beneficiaries and am/ are desirous of submitting the afore said Share Certificate[s], in original, to the Company for transmission of the shares into my name / our names, as per the Legal Grant.

[6] I / we attach legible and self-attested copy of the PAN card as Identity Proof and Aadhaar Card / Voter ID Card / Passport / Electricity Bill [not more than two months old] as Address Proof of all the Heirs / Beneficiaries / Executors / Executrix.

[7] Bank confirmation of the signature all the Legal Heirs / Beneficiaries / the Executor / Executrix is / are also appended hereto.

[8] I am / we are executing this Affidavit / Declaration to be submitted to the concerned authorities of the Company.

VERIFICATION

I / We solemnly affirm that the statements contained in the above paragraphs are true to the best of my / our knowledge, information and belief and that nothing material has been concealed from being disclosed.

SOLEMNLY AFFIRMED AND DECLARED ON 20 [Date and Year]

Identification at [Place]

On this day of 20 [Year] .

SIGNATURE OF DEPONENT[S]
[EXECUTOR / EXECUTRIX / BENEFICIARIES/ LEGAL HEIRS]

Signature of Notary Public

[Name and full address of the Notary Public]

Registration No.

Notary Register at Book No.

Serial No.

Notarial / Court Fee Stamps	Official Seal of Notary Public