

**AFFIDAVIT**  
**TO BE EXECUTED ON NON-JUDICIAL STAMP PAPER OF VALUE Rs 50/-**

I/We ..... wife/son(s) /daughter(s) of Late Mr/Mrs. .... resident of ..... do solemnly swear and sincerely state as under:

1. That Shri/ Smt..... (deceased) is the registered shareholder of .....Shares of your Company M/s M/s ..... As per particulars given below:

<u>Folio</u>	<u>Share Cert No.</u>	<u>Distinctive No.</u>	<u>No. of Shares</u>
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2. That the said share certificates have been lost and that I have searched, or caused search to be made for the said Share certificates, but after careful search, have not been able to find the same.

3. That the above mentioned shares were the separate and self acquired property of the deceased.

4. That Shri / Smt. .... died intestate on .....and left behind him / her the following heir(s).

<u>Sr. No.</u>	<u>Name</u>	<u>Age</u>	<u>Relation to the deceased</u>
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5. That Under the Indian Succession Act,1925/ The Hindu Succession Act, 1956/Muslim Personal Law (Shariat) Application Act , 1937 or any other law applicable to the applicant (Strike out whichever is not applicable) the person (s) mentioned above is / are his/her only heir(s) and are entitled to inherit singly / jointly the aforesaid shares.

6. That I/We the legal heir(s) have not transferred the said shares or any of them in favour of any other person and we have not executed any instrument of transfer for the said shares / debentures in favour of any person.

7. That I / We therefore request the Company to transmit and issue duplicate shares for aforesaid shares standing registered in the name of deceased of, in my sole/ our joint name(s) without production of succession certificate or letter of administration or probate.

**Signature (s) of Deponent:**

1. \_\_\_\_\_  
2. \_\_\_\_\_  
3. \_\_\_\_\_

**VERIFICATION**

I/We the above named person (s) verify that the statements contained in the above paragraphs are True to the best of my / our knowledge and belief and that nothing material has been concealed.

**Signature (s) of Deponent:**

1. \_\_\_\_\_  
2. \_\_\_\_\_  
3. \_\_\_\_\_  
4. \_\_\_\_\_

Place:  
Date:

**NOTE:** This Affidavit to be executed on Rs. 50/- Non-judicial stamp paper. This affidavit should be verified in the presence of the First Class Magistrate or a Notary Public under their office Seal.

**Indemnity Bond for Transmission cum duplicate issue of Shares**  
**TO BE EXECUTED ON NON-JUDICIAL STAMP PAPER OF VALUE Rs 100/-**

(i) .....('the company')                      (ii).....: ('the deceased')

WHEREAS,

.....Equity Shares having distinctive numbers from .....to ..... of the face value of Rs ..... each and on which Rs..... per Share are paid comprised in the Share Certificate(s) No.(s) ..... of .....(Co. name) having its Registered Office at ..... are standing registered in the name of late Mr./Mrs./Miss. .... in the Register of Members of the said company.

WHEREAS,

Mr./Mrs./Miss ..... died on ..... leaving behind him/her the following:-

- (i) .....
- (ii) .....
- (iii) .....

AND WHEREAS,

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

NOW, THEREFORE,

I/We, the undersigned, request the company to transmit and issue duplicate shares against the afore said shares standing registered in the name of the deceased, in my sole/our joint name(s) without production of succession certificate or letters of administration or probate. In consideration of the company having agreed to transmit and issue duplicate shares in my/our name(s) on my/our name, 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 issuing duplicate shares 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...

Witness 1

Witness 2

Signature

Name

Address

WE, the undersigned certify that the above facts are true to the best of our 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.

Surety 1

Surety 2

Signature

Name

Address

Place .....

Date .....