

**FORMAT OF AFFIDAVIT FOR TRANSMISSION OF SHARES WITHOUT PRODUCING PROBATE /
SUCCESSION CERTIFICATE / LETTERS OF ADMINISTRATION**

AFFIDAVIT

I, _____, son/daughter/spouse of _____ aged ____, residing at _____, do hereby solemnly affirm and declare as under:

1. That Shri/Smt. _____ (Name of the deceased), the deceased, was holding _____ equity shares in _____ (the name of the company) covered under Folio No. _____ and Share Certificate No(s). _____, bearing Distinctive Nos. _____ to _____ of the face value of Rs. ___/- each.

2. That Shri/Smt _____ died on _____ at _____

3. That the following are the only heirs of the late Shri/Smt _____

| Sr. No | Name of the heir | Age | Relation with the deceased | Address |
|--------|------------------|-----|----------------------------|---------|
| 1. | | | | |
| 2. | | | | |
| 3. | | | | |
| 4. | | | | |

4. The abovementioned shares were separate and self acquired property of the deceased.

5. That under the Hindu Succession Act, 1956, the person(s) mentioned in clause 3 are entitled to inherit the aforesaid shares severally/jointly

6. That the Late Shri/Smt. _____ (name of the deceased) has left no other heir than these in paragraph 3 above and the person(s) mentioned therein is/are only his/her legal heir(s).

7. I have already executed indemnity bond for transmitting the aforesaid shares held by the deceased in my name without production of Succession Certificate / Probate of Will / Letter of Administration (LoA)

OR

I have already, alongwith _____ (name of other applicant(s)), executed indemnity bond for transmitting the aforesaid shares held by the deceased in our name without production of Succession Certificate / Probate of Will / Letter of Administration (LoA).

8. I therefore request the _____ (Name of the Company) to transmit the above shares in my / our name.

SIGNATURE OF DEPONENTS

VERIFICATION

I hereby state that whatever is stated herein above are true to the best of my knowledge.

Place:

Date:

SIGNATURE OF DEPONENTS

NOTES:

1. Affidavit should be on Non-judicial stamp paper of Rs. 100/-, or duly Franked and duly attested and affirmed by Notary
2. Please fill up the details as per the documents you are annexing. Please do not just type this format as it is.
3. This Declaration has to be executed by the legal heirs by providing self-attested copy of PAN card as identity proof.
4. Maximum of only three legal heirs can apply for transmission.