

FORMAT OF AFFIDAVIT CUM NO OBJECTION CERTIFICATE FROM OTHER - LEGAL HEIR(S) FOR TRANSMISSION OF SHARES IN THE NAME OF THE APPLICANT/S WHERE THERE IS NO PROBATE / SUCCESSION CERTIFICATE / LETTERS OF ADMINISTRATION / WILL / COURT DECREE.

(This Declaration is to be executed on Non- Judicial Stamp Paper of Rs.100/- and should be duly attested either by S.E.M. or Oaths Commissioner or Notary.

AFFIDAVIT CUM NO OBJECTION CERTIFICATE

I/we, below named is/are son/daughter/spouse/legal heir(s) of _____ (name of deceased)

| Sr.No. | Name of Legal Heir(s) and | Age | Residential address | Relationship with deceased |
|--------|------------------------------|-----|------------------------|-------------------------------|
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do hereby solemnly affirm and declare as under:

1. That _____, the deceased, was holding ____ shares in Kirloskar Brothers Limited covered under Folio No. _____ and Share Certificate No(s). _____, bearing Distinctive Nos. _____ to _____ of the face value of Rs. 2/- each.
2. That (name of the shareholder), the deceased expired on _____ (date of death) at (place of death)
3. Shri./Smt. (name of the deceased) expired on (date of death) at (place of death) leaving behind him/her **all the following legal heirs:**

| Sr. No. | Name of all the legal heir(s) | Age | Relation with the deceased |
|---------|-------------------------------|-----|----------------------------|
|---------|-------------------------------|-----|----------------------------|

- 1.
- 2.
- 3.

4. The person(s) mentioned hereinabove is/are the only heir(s) of the deceased. They are entitled to inherit solely/jointly the aforesaid shares held by the deceased.

5. I/we' am/are entitled to inherit solely/jointly the aforesaid shares covered under Folio No. _____ held by the deceased.

6. I/we do not desire to make any claim of title of the said securities held by the deceased. I/we hereby agree to renounce all my/our rights existing as well as they may accrue to me/us in future in respect of the aforesaid securities.
7. I/we declare that I/we have no objection whatsoever in transmitting the said securities in the name of the applicant(s), _____ and thereafter making payment in his/her favour, unclaimed dividend, if any, covered under folio.....for last 7 years based on the related documents submitted for transmission of shares.

I /we am/are executing this declaration to be submitted to the concerned authorities of the Company.

VERIFICATION

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

Solemnly affirmed at _____ On this ____ day of _____ 20__

(Name and Signature of the Legal heir/s)

- 1.
- 2.
- 3.

Deponent/s

Identified by me
Advocate

Before Me
S.E.M./ Oaths

NOTES:

1. **This Affidavit cum NOC is to be executed by all the Legal heir(s) who are not claiming the shares.**
2. Affidavit should be on Non-judicial stamp paper of Rs.100/-.
3. Please fill up the details as per the documents you are annexing. Please do not just type this format as it is.
4. Affidavit should be attested by Notary/S.E.M/ Oath