

FORMAT OF AFFIDAVIT FOR TRANSMISSION OF SHARES WITH/WITHOUT PRODUCING PROBATE / SUCCESSION CERTIFICATE / LETTERS OF ADMINISTRATION / WILL / COURT DECREE

(Please type this Affidavit after carefully reading the notes mentioned below the format)

AFFIDAVIT

I/We, _____ son/daughter/spouse/legal heir(s) 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 Kirloskar Brothers Limited covered under Folio No. _____ and Share Certificate No(s). _____, bearing Distinctive Nos. _____ to _____ of the face value of Rs.2/- each.

<u>Folio No.</u>	<u>Certificate Nos.</u>	<u>Distinctive Nos.</u>	<u>Shares covered in each certificate</u>
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2. 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 legal heir(s)	Age	Relation with the deceased
1.			
2.			
3.			

3. The abovementioned shares were the separate and self acquired property of the deceased. 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.
4. That Late Shri/Smt. (name of the deceased) has no other heir/s than those mentioned in paragraph 2 above and the person(s) mentioned therein is/are only his/her legal heir(s).
5. I/ we have already executed indemnity bond/ submitted probate / succession certificate / letters of administration / will / court decree for transmitting the aforesaid shares held by the deceased in my /our name
6. I/we therefore request the Kirloskar Brothers Limited to transmit the shares in my/our name in the books of the Company with/ without production of succession certificate/probate of the will/ letters of administration/ will/ court decree and to arrange for payment of the unclaimed dividend, if any, for last 7 years covered under folio.....

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 is true to the best of my/our knowledge.

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

(Signature of the Applicant/s)

Deponent/s

Identified by me

Before Me

Advocate

S.E.M./Oaths Commissioner/Notary

NOTES:

- 1. THIS AFFIDAVIT IS TO BE EXECUTED BY ONLY THOSE LEGAL HEIR(S) WHO ARE 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/print this format as it is.
4. Maximum only three legal heirs can apply for transmission.
5. Affidavit should be attested by Notary/S.E.M/ Oaths Commissioner