

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>
------------------	-------------------------	-------------------------	---

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** :

<u>Sr. No.</u>	<u>Name of all legal heir(s)</u>	<u>Age</u>	<u>Relation with the deceased</u>
----------------	----------------------------------	------------	-----------------------------------

- 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