

(To be executed on Non-Judicial Stamp Paper of Appropriate Value)

Indemnity Bond for Transmission of Shares Certificate(s)

WHEREAS,

The following securities of Chambal Fertilisers and Chemicals Limited, having its Registered Office at Gadepan, Dist. Kota, Rajasthan -325208 are standing registered in the name(s) of the late Mr.-----in the Register of Members of the said Company.

Type of Security	Certificate No(s)	Distinctive No(s)	Total No(s)	Face value Rs.
Equity Shares				Rs.10 each

WHEREAS,

M/s.----- died on _____, respectively, leaving behind him/her the following:

- 1.
- 2.
- 3.

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 are the only heirs of the deceased and entitled to inherit solely/jointly the aforesaid Shares.

NOW, THEREFORE,

I/We, the undersigned, request the company to transmit the aforesaid Shares standing registered in the name of the deceased in my/our joint names and also to pay to me/us any Dividend payable on the aforesaid Shares by the company without production of succession certificate or letters of administration or probate.

In consideration of the company having agreed to transmit and register the aforesaid Shares in my/our name(s) on our executing a bond in favour of the company, I/We the applicants hereunder for my/ourselves, my/our heirs, executors, administrators and assigns do hereby solely/jointly covenant with the Company, its successors and assigns that I/We and each of our heirs, executors, administrators and assigns will, upon the company transmitting and registering the said Shares in our names and paying to us the Dividend already due on the said Shares, at all times save, defend 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 the Dividend or any part thereof, or otherwise in connection with the same, and from and against all claims, damages, expenses and losses arising in any manner howsoever.

I/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 applicants herein and the company and its successors, assigns directors manager, secretary and shareholders will be entitled to claim and realise all claims, charges, costs, damages, demands, expenses and losses from our persons or our properties, as the case may be.

In witness whereof I/We signed this _____ day of _____ 2018.

Name(s) of Legal Heir(s)

Address

Signature

1.

2.

3.

Name of Witness/Sureties

Address

Signature

1.

2.

(To be executed on Non-Judicial Stamp Paper of requisite value as per the Stamp Act of the State in which executed)

Affidavit by Legal Heir (In whose favour the securities are to be transmitted) of Deceased Shareholders for Transmission of Shares certificate(s)

I/We,----- aged about _____ years (respectively), residing at----- do solemnly affirm and declare as follows:

1. That the following securities are registered in the name of late ----- in the books of the Chambal Fertilisers and Chemicals Ltd.

Type of Security	Certificate No(s)	Distinctive No(s)	Total No(s)	Face value (Rs) .
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Equity Shares Rs.10 each

2. That Mr. ----- died intestate on _____ at _____.
3. That the following are the only heir(s) of the late Mr.-----
 - i. Mr.----- aged _____ residing at-----
 - ii. Ms.-----aged _____ residing at-----
 - iii. Ms.----- aged _____ residing at-----
4. That late Mr. _____ have not sold, transferred, pledged or otherwise disposed off the said Shares.
5. That the said Shares were the separate and self-acquired property of the deceased late _____.
6. That under the Hindu Succession Act, 1956, the person(s) mentioned in paragraph 3 above are entitled to inherit the aforesaid shares severally/jointly.
7. That the late Mr. _____ have left no other heir than those in paragraph 3 above and the person(s) mentioned are their only legal heir(s).
8. That I/we therefore request the company to transmit the aforesaid Shares and register them in my/our name in the books of the company without production of succession certificate or letter of administration.

Date:

**Deponent
(Signature)**

VERIFICATION

I/We solemnly verify that the facts stated above are true and that nothing material has been concealed.

Date:

**Deponent
(Signature)**

This affidavit should be verified in the presence of First Class Magistrate or a Notary Public. In the event of verification in the presence of Notary Public, the affidavit should contain the Notarial Stamp.

REQUEST FOR TRANSMISSION OF SHARES
(Only for shares held in physical form)

From

Investor Service Centre
Chambal Fertilisers and Chemicals Limited
Corporate One, First Floor
5, Commercial Centre, Jasola
New Delhi – 110025

Dear Sir,

Sub. : Transmission of Shares

I hereby inform you that ----- equity shares of Chambal Fertilisers and Chemicals Limited, as per details given below, are held in the name of Late Mr.

Folio No.	Distinctive No(s).	Share Certificate No(s).

Consequent to death of Mr. _____, I/ we request you to register the above mentioned Shares in the name(s) of the following legal heir(s) :-

Sl. No.	Name	Occupation	Address (with pin code)	Father's Name	PAN
1					
2					
3					

The share certificate(s) (details given above) along with the documents prescribed by Company are sent herewith.

Specimen Signature of Legal Heir(s)

1.-----

2.-----

(To be filled by Share Transfer Agent)

Regn. No.

New Folio No.

Approved On

Signature

DEED OF RELINQUISHMENT

(To be executed on Non-Judicial stamp paper of requisite value as per the Stamp Act of the state in which executed).

Whereas the following securities are standing registered in the name of late Mr./Ms. _____ in the books of M/S CHAMBAL FERTILISERS AND CHEMICALS LIMITED.

Type of Security	Certificate No(s)	Distinctive No(s)	Total	Face No(s)	value (Rs.)
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Equity Shares

WHEREAS,

Mr./Ms. _____ expired on _____ leaving behind him/her the following as his/her legal heirs:

1. Mr./Ms.....aged.....residing at
2. Mr./Ms.....aged.....residing at
3. Mr./Ms.....aged.....residing at

Whereas the aforesaid equity shares were the separate and self-acquired property of the deceased.

Whereas under the Hindu Succession Act, 1956, the persons mentioned in paragraph No.2 above are jointly entitled to inherit the aforesaid shares.

And whereas I/We out of love and affection for Mr./Ms. (maximum three legal heirs in whose favour the securities are to be transmitted) being desirous of and do hereby relinquish and announce all my/our rights, titles and interests whatever in the aforesaid equity shares standing registered in the name of late Mr./Ms.in the Register of Members of M/S.CHAMBAL FERTILISERS AND CHEMICALS LIMITED in his/her/their favour to the intent that he/she/they may become the sole/joint owner of the aforesaid equity shares and request M/S. CHAMBAL FERTILERS AND CHEMICALS LIMITED to transmit the aforesaid shares/debentures in his/her/their name(s) and to pay to him/her/them the outstanding dividend, if any, without production of the probate of the will or letter of administration or a succession certificate.

In witness whereof, I/We set our hands on this deed on this day of2018.

Name(s) of Legal Heir(s)	Address	Signature
1.		
2.		
3.		
4.		
5.		

Name of Witness/Sureties	Address	Signature
1.		
2.		

Note: Thumb impression(s) should be attested by a First Class Magistrate or a Notary Public.