AFFIDAVIT

[To be executed on Non-Judicial Stamp Paper of ? 100/-or affix Special Adhesive Stamps or franked with equivalent amount. The Non-Judicial Stamp Paper must be purchased in the name of the legal heir. The date of execution of Affidavit should be within six months from the date of purchase]

Photograph(s) of all legal heir(s)

I/We

[(Legal heir(s)], son/ daughter/ wife /husband of [(name(s) of deceased holder(s) as

appearing on the share certificate], aged about years and residing at do hereby solemnly affirm and declare as under:

 I / We state that the Honourable Court has granted Probate of Will / Letters of Administration / Succession Certificate vide Order dated Court certified / Notarized copy of which is annexed hereto, declaring

as the Executor(s) / Administrator(s) / Successor(s) in respect of the estate of-[Name (s) of the deceased holder(s)] for the securities of [Name of Company whose securities are held by the deceased holder(s)], as detailed below:

Folio No.	No. of Shares / Debentures/Bonds	Certificate No.	Distinctive Nos. From	Distinctive Nos. To

2. I/We

request the Company to transmit the aforesaid securities standing in the name(s) of the deceased $\ensuremath{\mathsf{holder}}(s)$

to. (Name of Executor(s) / Administrator(s) / Successor(s)).

3. This Affidavit is executed by me / us to the effect of my / our identification, in favour of the Company / its Registrar and Transfer Agent.

Verification

I / We solemnly affirm that the statement contained in the above paragraphs are true to the best of my/ our knowledge, information and belief and that nothing material has been concealed from being disclosed thereto.

Solemnly declared and affirmed on Identification aton thisday of _____, 20 _

Signature(s) of All Legal heir(s)

Signature of First Class Magistrate / Notary Public [Name and full address of First Class Magistrate/ Notary Public]

Registration No.

Notary Register at Book No.Serial No.

Notarial / Court Fee Stamps

Official Seal of First Class Magistrate / Notary Public

From ,(Mention name and Address)

Tel No:_____ Email id: _____

To, Link Intime India Private Limited Unit :-

Dear Sir,

Sub: Release of Outstanding Dividend/Interests

This is with reference to the captioned subject.

Kindly release the Dividend/Interest incorporating the following bank details in respect of the folio no(s).

Name of the deceased shareholder	
Name of First	
Executor/Administrator/Successor	
Name of Company(s)	Folio No(s).
Bank details	
Name of the Bank	
Complete Address of the Branch	
Account type and	
CBS Account number	
9 digit MICR code	
IFSC	

Also attached is a cancelled cheque leaf bearing the name of the First Executor /Administrator/Successor.

[Date] [Signature of the Executor/Administrator/Successor}.

For Office Use only

- 1. Death Certificate Registration Number and Date :-
- 2. Succession Certificate/Probate of Will/Succession Certificate etc Registration No and Date :-