

(Please execute this Affidavit after carefully reading the notes appended below)

**AFFIDAVIT FOR TRANSMISSION OF SHARES WITHOUT PRODUCING PROBATE /  
SUCCESSION CERTIFICATE / LETTERS OF ADMINISTRATION**

I, [Name of the Applicant(s)] son/daughter/spouse of (Name of Father/Husband) aged about \_\_\_\_\_, residing at [(Residential address of the Applicant(s))], do hereby solemnly affirm and declare as under:

1. That Late Mr./Ms./Dr. (Name of the Deceased Shareholder), the deceased, was holding (No. of Shares) equity shares in (Name of the Company) of the following description:

Folio No.	Certificate Nos.	Distinctive Nos.	Shares covered in each certificate

2. That Late Mr./Ms./Dr. (Name of the Deceased Shareholder), expired intestate on (Date of Expiry) at (Place of Death) leaving behind him/her the following heirs:

Sr. No.	Name & Address of the Legal Heir(s)	Age	Relation with the Deceased Shareholder(s)
1			
2			
3			

3. That the abovementioned shares were the separate and self acquired property of the deceased. According to the law of Intestate Succession applicable to him/her by which he/she was governed at the time of his/her death, the person(s) mentioned hereinabove is/are the only heir(s) of the deceased. They are entitled to inherit solely/jointly the aforesaid shares covered under the above Folio No(s). held by the deceased.
4. That Late Mr./Ms./Dr. (Name of the Deceased Shareholder), has left no other heir(s) than those mentioned in paragraph 3 above and the person(s) mentioned therein is/are only his/her legal heir(s).
5. That I/We have already executed an Indemnity Bond for transmitting the aforesaid shares held by the deceased in my/our name.

I/We therefore request the (Name of the Company) to transmit the shares in my/our name in the books of the Company without production of the Succession Certificate / Probate of the Will / Letters of Administration.

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

I hereby state that whatever is stated herein above are true to the best of my knowledge and belief.

Solemnly affirmed at (Place)

On this (Date) day of (Month) (Year)

[(Signature of the Applicant(s))  
Deponent

Identified by me	Before Me
Advocate	S.E.M / Oaths Commissioner / Notary Public

**NOTES:**

1. Affidavit should be on Non Judicial Stamp Paper of Rs.20/- (Rs. 100/- Non Judicial Stamp Paper, if the shareholder resides in Maharashtra).
2. Please fill up the details as applicable in the relevant sections of this Affidavit.
3. Affidavit should be attested by S.E.M / Oaths Commissioner / Notary Public.
4. It should be executed by the person(s) who are applying for transmission, individually.
5. Maximum of only three legal heirs can apply for transmission.