

Accurate.

ACCURATE SECURITIES & REGISTRY PRIVATE LIMITED

==== (Category I Registrar to Issue/ Share Transfer Agent) ====

Regd. Office: 203, Shangrila Arcade, Above Samsung Showroom

Nr. Shyamal Cross Road, Satellite, Ahmedabad – 380015

INSTRUCTIONS FOR AFFIDAVIT:

1. The affidavit should be executed on a Non-Judicial Stamp Paper/Franking of Rs. 300/- and duly affirmed by a Special Executive Magistrate (SEM) or Special Executive Officer (SEO) or Notary Public.
2. The self-certified copy of death certificate(s) of the deceased holder(s) should be attached, after duly executing and affirmed by a Special Executive Magistrate (SEM) or Special Executive Officer (SEO) or Notary Public.
3. If, space provided for the particulars of share certificate(s) is insufficient, please attach the separate sheet, duly executed and affirmed by a Special Executive Magistrate (SEM) or Special Executive Officer (SEO) or Notary Public.
4. The affidavit must contain the Name and Registration No. of Special Executive Magistrate (SEM) or Special Executive Officer (SEO) or Notary Public.
5. The details of the affidavit should be legible and preferably it should not contain any over-writing. In case of any over-writing, holder(s) is/are requested to sign the said portion.
6. The applicant(s) should sign on each page of the affidavit.
7. Strike-out the details, which are not applicable to you.

NOTE: Non-Judicial Stamp Paper/Franking of appropriate value should be done for the affidavit applicable as per the applicable state/ union territory laws. The aforementioned value is applicable as per the Gujarat Stamp Act, 1958.

CIN: U74900GJ2013PTC077829 | SEBI Regd. No. : INR000004173

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Version 2.0

Accurate Securities & Registry Private Limited

AFFIDAVIT

This Affidavit is executed as on _____ at _____.

SR. NO.	NAME	RELATION WITH DECEASED	ADDRESS
1	NAME OF 1 ST APPLICANT	RELATION	ADDRESS OF 1 ST APPLICANT
2	NAME OF 2 ND APPLICANT	RELATION	ADDRESS OF 2 ND APPLICANT
	NAME OF 3 RD APPLICANT	RELATION	ADDRESS OF 3 RD APPLICANT

I/we aforementioned applicant(s), am/are the Nominee / Legal heir(s) / Successors / Executor(s) of the Will OR Administrators of the Estate of the deceased of Equity/ Preference Shares of Rs. _____ each issued by the _____ and bearing folio no. _____. The original share certificate(s) is/ are attached herewith. The detail about such certificate(s) is/ are as follows:

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Accurate Securities & Registry Private Limited

SR. NO.	SHARE CERTIFICATE NO.	DISTINCTIVE NUMBER FROM	TO DISTINCTIVE NUMBER	NO. OF SHARES
1				
2				
3				
4				
5				

[attach separate sheet, for additional details]

I/we aforementioned applicant(s), confirm that, the abovementioned share certificate(s) was/were the separate and self-acquired property of the deceased holder(s).

I/we aforementioned holder(s), further confirm that, the law of Intestate Succession applied to the deceased holder(s) at the time of death and I/we am/are the legal and rightful heir(s) of the aforesaid share certificate(s) as per the said law.

I/we aforementioned holder(s), further confirm that, on the date of execution of this affidavit, there is/are no pending litigation(s)/ suit(s)/ legal proceeding(s)/ etc. with respect to the title/ ownership of the aforementioned share certificate(s).

I/we aforementioned holder(s), further confirm that, I/we have executed separate Indemnity Bond for transmitting the aforesaid share certificate(s) in my/ our name with/ without production of Probate of Will / Succession Certificate/ Letter of Administration.

I/we aforementioned holder(s), further confirm that, the duly notarized death certificate(s) is annexed herewith in support of my/ our claim, and such certificate(s) is/are genuine and obtained legally from the concerned authority.

I/we am/are executing this affidavit for submission to the company and authorize the company to submit/ forward the affidavit to any concerned authorities.

VERIFICATION

I/we aforementioned applicant(s), hereby confirm that, whatever, stated herein above are true, correct and complete to the best of my/ our knowledge. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I/we am/are aware that I/we may be held liable for it under the applicable laws.

SR. NO.	NAME	SIGNATURE
1	NAME OF 1 ST APPLICANT	SIGNATURE OF 1 ST APPLICANT
2	NAME OF 2 ND APPLICANT	SIGNATURE OF 2 ND APPLICANT
3	NAME OF 3 RD APPLICANT	SIGNATURE OF 3 RD APPLICANT

Date :

Identified before Me

Place :

(SEM/ SEO/ Notary Public)

