

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

DECLARATION

I, **(Name of the Declarant)** son/daughter/spouse of **(Name of Father/Husband)** aged about ____, residing at **(Full Residential Address of the Declarant)**, do hereby solemnly affirm and declare as under:

1. That **(Name of the Deceased Shareholder)**, the deceased, was holding **(No. of Shares)** shares in **(Name of the Company)** covered under Folio No(s). _____ and Share Certificate No(s). _____, bearing Distinctive Nos. _____ to _____.
2. That Late Mr./Ms./Dr. **(Name of the Shareholder)**, the deceased expired on **(Date of Death)**.
3. That I am a legal heir of the said deceased. I am the **(State the Relationship)** of the deceased.
4. I do not desire to make any claim of title of the said securities held by the deceased. I hereby agree to renounce all my rights existing as well as they may accrue to me in future in respect of the aforesaid securities.
5. I declare that I have no objection whatsoever in transmitting the said securities in the name of the applicant, **[Name of the Applicant(s)]**.

I am executing this declaration to be submitted to the concerned authorities of the Company and hereby state that whatever is stated herein above are true to the best of my knowledge & belief.

Solemnly affirmed at **(Place)**

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

[Signature of the Declarant]

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

1. This Declaration is to be executed on a Non Judicial Stamp Paper of Rs. 20/- (Rs. 100/- if the Declarant is residing in the State of Maharashtra) and should be duly attested either by Special Executive Magistrate (SEM) / Special Executive Officer (SEO) or Oaths Commissioner or Notary Public.
2. This Declaration has to be executed by each legal heir separately.