FORMAT OF NO OBJECTION CERTIFICATE FROM OTHER LEGAL HEIR(S) FOR TRANSMISSION OF SHARES IN THE NAME OF THE APPLICANT(S)

(This Declaration is to be executed on Non- Judicial Stamp Paper of Rs.20/- and should be duly attested either by S.E.O. or Oaths Commissioner or Notary. This Declaration has to be executed by each legal heir separately by providing identification proof)

DECLARATION

I, _____, son/daughter/spouse of _____ aged ___, an Indian Inhabitant / NRI presently residing at _____, do hereby solemnly affirm and declare as under:

1.That _____, the deceased, was holding _____ shares in (the name of the company) covered under Folio No. _____ and Share Certificate No(s). _____, bearing Distinctive Nos. _____ to _____.

2.That (name of the shareholder), the deceased expired on _____.

3.That I am a legal heir of the said deceased. I am the (in what relation) 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, _____.

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.

Solemnly affirmed at _____) Photograph

On this ____ day of _____ 20..) (Signature of the Legal heir)

Deponent

Identified by me Before Me

Advocate S.E.O./ Oaths Commissioner/Notary