

(To be typed on non-judicial stamp paper of Rs.100/-)

**AFFIDAVIT BY LEGAL HEIRS FOR TRANSMISSION OF SHARES / DEBENTURES
AS WELL AS ISSUE OF DUPLICATE CERTIFICATES**

I/We _____ wife/son(s)/daughter(s) of
Late Mr./Mrs./Miss. _____ resident of _____
_____ do solemnly swear and sincerely state as under:

1

Folio No.	Certificate No(s).	Distinctive Numbers		No. of Shares / Debentures
		From	To	

The above mentioned shares/debentures stand registered in the name of late
Mr./Mrs./Miss. _____ in the books of
J. K Cement Limited

2 That Mr./Mrs./Miss _____ died intestate on the
_____.

3 That Mr./Mrs./Miss. _____ left behind
him/her the following heir(s).

Sr. No	Name	Age	Relation with the deceased
1			
2			
3			
4			

4 That the above mentioned shares/debentures were the separate and self acquired
property of the deceased.

5 That under the Indian Succession Act, 1925 /The Hindu Succession Act, 1956 / Muslim
Personal Law (Shariat) Application Act, 1937 or any other law applicable to the applicant
(Strike out whichever is not applicable) the person(s) mentioned above is/are his/her
only heir(s) and are entitled to inherit singly / jointly the aforesaid shares/debentures.

6 That the deceased Mr./Mrs./Miss left no other heir(s) than those mentioned in clause 3 of
this affidavit and that the person(s) mentioned in the said clause 3 are his/her only heirs.

: 2:

7 That I/We hereby declare that I/We have mutually agreed upon and have relinquished my/our rights, title and interest in the said shares and request the Company to transmit the aforesaid shares standing registered in the name of late Shri/ Smt. _____ in favour of _____ without production of succession certificate or letter of administration or probate.

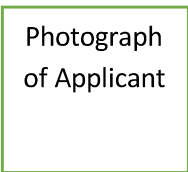
8 That the said share/debenture certificate(s) covering the said shares/debentures have been lost and they are not in the possession of the legal heir(s).

9 That I/we the legal heir(s) have not transferred the said shares/debentures or any of them in favour of any other person and I/we have not executed any instrument of transfer for the said shares/debentures in favour of any person.

10 That I/we the legal heir(s) have applied to the Company for Issue of duplicate certificates and request the Company to issue a duplicate share certificate(s) in lieu of the original certificate(s), the details of which are given herein above .

Signature(s) of Deponent

Name _____



VERIFICATION

I/We the above named person(s) verify that the statements contained in the above paragraphs are true to the best of my/our knowledge and belief and that nothing material has been concealed.

Signature(s) of Deponent

1. _____ Name: _____

2. _____ _____

3. _____ _____

4. _____ _____

Place :

Date :

NOTE: 1. This Affidavit to be executed on Rs.100/- Non-judicial stamp paper with photograph
2. This affidavit should be verified in the presence of the First Class Magistrate Notary Public under their office Seal.

J K Cement Limited

Form to be filled in by person(s) claiming title to the shares/debentures of a deceased share/debenture holder without legal representation.

- 1 Full name of the deceased share holder :
- 2 Date of death of the deceased according to English Calendar :
- 3 Number of shares held by the deceased holder :
(WITH DISTINCTIVE NUMBERS)
- 4 Shares held in other Companies (Please attach list) :
- 5 Particulars of property of the deceased other than that :
Shown in column 3 above
- 6 Has the deceased left a will or any other Testamentary :
Instrument disposing of his property
- 7 Has the deceased left any debts? :
If so, please state the amount and nature of such debts :
- 8 Has the deceased left a widow/husband and/or children? :
If so, please state her/his/their name(s) and ages.
In case of daughters, please also state if they are married
Or unmarried.
- 9 By what Law is the family of the deceased governed? :
If Hindu or any other, please state which school of
Law is applicable.
- 10 Who are the heirs of the deceased according to the Law :
By which succession to his estate is governed?
- 11 Was the deceased (If Hindu) a member of a joint and :
Undivided Hindu family? If so, please state the names
And ages of the surviving coparceners
- 12 Applicant's/Applicants' :
 - 1 Name(s) in full :
 - 2 Age(s) :
 - 3 Relationship with the deceased :
- 13 Have you filed any FIR : Yes/No
 - A. If, yes. Please furnish a copy of FIR. :
 - B. If, no, Please give reason thereof. :

:

Contd....2

