

**ANNEXURE – IV**

**DEED OF INDEMNITY CUM-SURETY BY LEGAL HEIRS FOR TRANSMISSION OF SHARES /  
DEBENTURES**

(To be typed on non-judicial stamp paper of Rs. 200/-)

This Deed of Indemnity is made at \_\_\_\_\_ on this \_\_\_\_\_ day of \_\_\_\_\_ 200\_\_\_\_ between Mr \_\_\_\_\_ / Mrs./ Miss \_\_\_\_\_ son / wife / daughter of late \_\_\_\_\_, aged about \_\_\_\_\_ years, residing at \_\_\_\_\_

\_\_\_\_\_ (hereinafter called “ the applicant / applicants” ) and Mr / Mrs. / Miss \_\_\_\_\_, son / wife / daughter of Mr \_\_\_\_\_ residing at \_\_\_\_\_ (hereinafter called “the Surety” ).

WHEREAS late Mr/Mrs./Miss \_\_\_\_\_ (name of the deceased) son/wife/daughter of Mr \_\_\_\_\_ residing at \_\_\_\_\_

\_\_\_\_\_ had purchased \_\_\_\_\_ shares / debentures of DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED, Opp. Golf Course, Shastri Nagar, Yerawada, Pune 411006, as detailed hereunder:

Folio No.	No. of shares / Debentures	Certificate No (s)	Distinctive Nos.	
			From	To

I/We state that the said Mr./Mrs./Miss \_\_\_\_\_ (name of the deceased) died intestate on the \_\_\_\_\_ day of \_\_\_\_\_ (month) Two thousand \_\_\_\_\_ (year) leaving behind him / her, the following person (s) as only surviving legal heir(s) in pursuance to 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) by which the deceased and I/we are governed.

<b>Sr. No.</b>	<b>Name</b>	<b>Age</b>	<b>Legal Heir(s) relation with the deceased.</b>
01.			
02.			
03.			
04.			

AND WHEREAS the above mentioned shares / debentures were separate and self acquired property of the deceased. 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 persons mentioned above is / are his/her only heir(s) and are entitled to inherit singly / jointly the aforesaid shares/debentures.

I/We, therefore, hereby request the Company to transmit the aforesaid shares / debentures standing registered in the name of late Mr/Mrs./Miss\_\_\_\_\_ without production of Succession Certificates or letter of administration or probate, in the following names:

<b>S.No.</b>	<b>Name</b>	<b>Age</b>	<b>Legal Heir(s) relation with the deceased.</b>
01			
02			
03			
04			

NOW THIS DEED WITNESSES THAT we the said applicant(s) and surety for ourselves, our heirs, executors, administrators and assigns DO HEREBY jointly and severally covenant with the Company, its successors and assigns that we the said covenanting parties and each of us and each of our heirs, executors, administrators and assigns will on the Company transmitting the said shares/debentures into the name of the said applicant(s) and paying me / us the dividend already due and to become due thereon, at all times save, defend and keep harmless, indemnify and keep indemnified the Company, its successors and assigns of and its and their estates, from and against all claims, demands, actions, proceedings, loss, damages, costs, charges and expenses which may be made or brought or commenced against them or which they may or may have to incur or suffer as a result or on account of transmission of said shares and/ or issue duplicate certificate(s) in the name of the applicant (s) or the dividend accrued or to accrue in respect thereof or any part thereof, or otherwise in connection with the said shares/debentures.



**ANNEXURE – IV**

**AFFIDAVIT BY LEGAL HEIRS FOR TRANSMISSION OF SHARES / DEBENTURES**

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

1. That \_\_\_\_\_ Equity shares having distinctive nos. from \_\_\_\_\_ to \_\_\_\_\_ of the face value of Rs. 10/- each and \_\_\_\_\_ debentures having distinctive nos. from \_\_\_\_\_ to \_\_\_\_\_ of the face value of Rs. 50/- each bearing distinctive nos. are standing registered in the name of late Shri / Smt. \_\_\_\_\_ in the book of DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED.
2. That Shri / Smt. \_\_\_\_\_ died intestate on the \_\_\_\_\_
3. That Shri / Smt \_\_\_\_\_ left behind him / her the following heir(s).

<b>Sr. No.</b>	<b>Name</b>	<b>Relation to the deceased</b>	<b>Age</b>
01			
02			
03			
04			

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 Shri / Smt \_\_\_\_\_ left no other heir 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.

7. That I / We therefore request the Company to transmit the aforesaid shares /debentures 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 I/We the legal heir(s) have not transferred the said shares / debentures or any of them in favour of any other person and we have not executed any instrument of transfer for the said shares / debentures in favour of any person.

**Signature (s) of Deponent:** 1. \_\_\_\_\_  
2. \_\_\_\_\_  
3. \_\_\_\_\_  
4. \_\_\_\_\_

## **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. \_\_\_\_\_  
2. \_\_\_\_\_  
3. \_\_\_\_\_  
4. \_\_\_\_\_

Place:

Date:

**NOTE:** This Affidavit to be executed on Rs. 20/- Non-judicial stamp paper. This affidavit should be verified in the presence of the First Class Magistrate or a Notary Public under their office Seal.