INSTRUCTION SHEET FOR FILLING THE INDEMNITY BOND AND AFFIDAVIT FOR TRANSMISSION OF SHARE/DEBENTURE CERTIFICATE(S)

Kindly ensure before submitting the Indemnity Bond and Affidavit to the Company that :

- 1. Indemnity bond and Affidavit has been executed as per the draft sent by the Company. Please note that Indemnity bond and Affidavit has to be executed on Rs.200/- and Rs.100/- non-judicial stamp paper respectively.
- 2. Number of shares/debentures are mentioned in figures.
- 3. Share/Debenture distinctive numbers are correct.
- 4. Face value mentioned for shares/debentures are correct. Please note that face value of shares is Rs.10/- each and of debenture Rs.50/- each.
- 5. Date of death mentioned correctly.
- 6. All details i.e. name, relation to deceased and age of legal heirs are mentioned.
- 7. The name of survivor mentioned.
- 8. Date of execution and place has been mentioned.
- 9. All legal heirs/deponents should sign Indemnity bond and Affidavit.
- 10. First survivor should mention his/her address for future communication.
- 11. The Indemnity bond should be signed by two witnesses and two sureties (name, address and signature).
- 12. Affidavit should be verified in presence of a First Class Magistrate or a Notary Public. In the event of verification in the presence of Notary Public, the Affidavit should contain the notarial stamp.

INDEMNITY BOND FOR TRANSMISSION

distinctive nos. from shares having ____ Equity to of the face value of Rs.10/- each and distinctive nos. from debentures having to of the face value of Rs.50/each are standing the name of the late Shri/Smt. registered in in the book of DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED and late Shri/Smt. died intestate on this day of leaving behind him the following: 2) 3) 1) 4) The above mentioned shares/debentures were the separate and self aquired property of 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 person(s) mentioned above is/are his/her only heir(s) and are entitled to inherit singly/jointly the aforesaid shares/debentures.

I/We, therefore, request Deepak Fertilisers and Petrochemicals Corporation Limited to transmit these aforesaid shares/debentures standing registered in the name of late Shri/Smt. ______ in the name of ______ by the Company without production of succession certificate or letter of administration or probate.

In consideration of the Company having agreed to transmit and register the aforesaid shares/debentures in my/our name(s) on my/our executing a bond in favour of the Company I/We the applicants, hereunder for myself/ourselves, my/our heirs, executors, administrators and assigns DO HEREBY jointly and severally covenant with the Company, its successors and assigns that I/we and each of my/our heirs, executors, administrators and assigns will, upon the Company transmitting and registering the said shares/debentures in my/our name(s) and paying to me/us the dividends/interests already due on the said shares/debentures, at all times save, defend, indemnify and keep indemnified the Company, its successors and assigns, its estate and effects, and its directors, manager, secretary and shareholders/debentureholders and their heirs, executors and assigns from and against all actions, suits, proceedings, accounts, claims and demands whatsoever for or on account of the said shares/debentures or the dividend/interest or any part thereof, or otherwise in connection with the same, and from and against all claims, damages, expenses and losses arising in any manner howsoever.

In witness whereof I/We the appl my/our hands this day of	licants herein has/have signed and set Two Thousand
Name & address of Witness No.1 Signature(s)	
22	
Signature :3	
	ʻti
Name & address of Witness No.2	Address
Signature :	
Place : Date :	
as sureties to make good all claim expenses and losses which the said Corporation Limited may sustain in complying with the request container	e above facts are true and bind ourselves ms, charges, costs, damages, demands, d Deepak Fertilisers and Petrochemicals incur or be liable or in consequences of d above and the Company will be entitled , damages, demands expenses and losses s the case may be.
Name & address of Witness No.1	Name & address of Surety No. 1
	Signature :
Name & address of Witness No.2 No. 2	Name & address of Surety
	Signature :
Place :	

Date :

<u>NOTE</u>: This Indemnity bond to be executed on Rs.200/- Nonjudicial stamp paper.

ANNEXURE IV

AFFIDAVIT BY LEGAL HEIRS FOR TRANSMISSION

I/We		_ wife/son(s)/daughter(s) of			
		resident of			
sw	year and sincerely sta	te as under:			
1	That debent and of registered in the r in the book of D	to tures having dist the face value name of late Shr	of the face v inctive nos. fro e of Rs.50/- ri/Smt	value of Rs. 1 om each are	10/- each to standing
	CORPORATION LI	MITED.			
2	That late Shri/Smt. day of		died inte	estate on this	
3	That late Shri/Smt. following heirs;		le	ft behind hin	n/her the
	Name	Relation	to deceased		Age
	$egin{array}{ccc} 1 \\ 2 \\ 3 \\ 4 \end{array}$				

- 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 mentioned at paragraph 3 is/are entitled to inherit the aforesaid shares/debentures singly / jointly.
- 6 That the deceased Shri/Smt. _____ left no other heir than those mentioned in clause 3 of this affidavit and that the persons mentioned in the said clause 3 are his/her only heirs.
- 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/debentures and 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.

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.

1.	Signature(s) of Deponent
2.	3.
 4.	

Place :

Date :

<u>NOTE</u>: 1. This Affidavit to be executed on Rs.100/- Non-judicial stamp paper

2. This Affidavit should be verified in the presence of the First Class

Magistrate or a Notary Public under their Official Seal.

DEEPAK FERTILISRS AND PETROCHEMICALS CORPORATION 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/debentureholder :	
2	Date of death of the deceased according to English Calendar	:
3	Number of shares/debentures held by the deceased holder in DFPCL (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 Testamontary 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 daughers, please also state if they are married Or unmarried.	:
9	By what Law is the family of the deceased governed? If Hindu or Mohamedan, 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 In whose possession are the certificates for the shares held by the deceased?
- 14 Any other information which the applicant desires to give in support of his/her/their claim to the shares of the deceased.

Date :

Name & Address :

Signature(s) of the Applicant(s)

:

:

:

:

:

N.B.: The delivery to the company of this form duly filled in shall not be deemed in any way to affect the Company's right to insist on production of Probate or Letter of Administration or Succession Certificate to the estate of the deceased share/debentureholder.