(**TO BE EXECUTED ON A NON JUDICIAL STAMP PAPER OF RS. 200/-**)

FORMAT OF INDEMNITY BOND FOR TRANSMISSION OF SHARES WITHOUT PRODUCING PROBATE/SUCCESSION CERTIFICATE/LETTERS OF ADMINISTRATION

INDEMNITY

[*Please put your signature on each and every page of the stamp paper and execute the same in the Presence of a First Class Magistrate or a Notary Public*]

To,
The Board of Directors
Aditya Birla Capital Limited
Veraval -362 266 (Gujarat)

TO ALL TO WHOM THESE PRESENTS SHALL COME

I/We, (1) Indian inhabitants, residing at _____ _____ _____ [hereinafter for brevity's sake referred to as the APPLICANT(S)] SEND GREETINGS:

WHEREAS Late Shri/Smt/Kumari _____ was at the date of his/her death (hereinafter particularly mentioned the Registered Holder of _____ Equity Shares bearing Distinctive Nos. _____ _____ (hereinafter for brevity's sake referred to as the SAID SHARES) of nominal value of Rupees _____ each in **ADITYA BIRLA CPATIAL LIMITED** (formerly Indian Rayon And Industries Limited), a Company registered under the Companies Act,1 of 1956 and having its Registered Office at VERAVAL in the State of Gujarat (hereinafter for brevity's sake referred to as THE COMPANY).

AND WHEREAS the said _____ died at _____ on or about the _____ day of _____ in the year _____ leaving him/her surviving THE APPLICANT(S) and his/her ONLY heir(s) and legal representative(s) according to law.

AND WHEREAS THE APPLICANT(S) being entitled to the Shares in consequence of the death of the said Shri/Smt/Kumari _____ has/have applied to the COMPANY to transmit the said Shares to the name/joint names of (1)_____ and (2)_____ and to pay to him/her/them the unpaid dividends due on the said Shares without insisting upon the production of the Succession Certificate / Letter of Administration / Probate in respect of the estate of the deceased and THE COMPANY having agreed to transmit the said Shares and accrued benefits thereon in favour of the aforesaid applicant(s) upon the execution of THE APPLICANT(S) unto THE COMPANY of such Indemnity as is hereinafter contained.

NOW KNOW YE AND THESE PRESENTS WITNESSETH THAT I/we, the said APPLICANT(S) for myself/ourselves, my/our heirs, executors, administrators and assigns DO HEREBY covenant with THE COMPANY, its successors that I/we, the said covenanting party/parties, my/our heirs, executors, administrators and assigns will on THE COMPANY transmitting the said shares into the name/joint names of the said _____ and _____ paying to him/her/them the dividends already due and to accrue due thereon, at all times, save, defend, and keep harmless and indemnified THE COMPANY its successors and assigns and its and their estates and effects and the Directors,

Managers, Officers and Shareholders of THE COMPANY their heirs executors, administrators and assigns and their and each of their estates and effects, from and against all actions, causes of actions, suits, proceedings, accounts, claims and demand whatsoever, either at law or in equity or otherwise howsoever for or on account of

THE SAID SHARES or the dividends accrued or to accrue due in respect thereof or any part thereof, or otherwise in connection with THE SAID SHARES on the part of any person or persons whoever and from and against all damages, costs, charges and expenses arising or to arise in manner howsoever in relation to the promises and I/we,

*Name	Signature
[1]	[1]

the remaining APPLICANT(S) above named do hereby renounce, release and give us all our rights, title, interest or claim in or to THE SAID SHARES in favour of the said (1) _____ _____ and the said _____ in whose names THE COMPANY transmit THE SAID SHARES.

IN WITNESS WHEREOF I/we, the APPLICANT(S) have hereunto set our hands and seal on this _____ day of _____

Signed, Sealed and delivered at _____ _____ (place by the within named in the presence of

_____ _____

(name of Witness) [Signature of the Applicant(s)]

Name and Address of the Surety: Signature of the Surety

1. 1.

2. 2.

Name_____

Address _____

_____

_____

_____

Occupation:_____ [Signature of the Witness(s)]

Name_____

Address _____

_____

_____

_____

Occupation:_____ [Signature of the Witness(s)]

NOTES:

1. Indemnity Bond duly attested and affirmed by Notary on Non-Judicial Stamp Paper (NJS) of Rs. 200/- or duly franked.
2. Please fill up the details as per the documents you are annexing. Please do not just type this format as it is.
3. It should be executed by the Applicant. Proof of identification and signature attestation has to be provided for each applicant separately.
4. NOC to be given by individual legal heir separately
5. In case of Legal heir's renouncing their rights, they are required to submit individual NOC along with Identification proof.
6. Legal heirs renouncing their rights should not sign the Indemnity Bond.
7. Details of all the legal heirs required to be mentioned in Indemnity Bond inclusive of renounces.
8. Maximum of only three legal heirs can apply for transmission.
9. Indemnity Bond should be witnessed by two persons.
10. Two sureties are required to be furnished.
11. Witness and Surety have to be different individuals and not from the same family.
12. Each Surety has to attach copy of his PAN Card or Aadhaar Card and Form 16 of the latest financial year Duly attested and also copy of Electricity Bill or Telephone Bill or Gas Bill (not more than 3 months old), Election Card or Passport duly attested
13. Each Witness has to attach attested copy of his PAN Card