

A F F I D A V I T

(To be sworn in before an Executive Magistrate/Notary Public)

That the late Mr/Mrs/Miss _____ died intestate, leaving behind him/her the following legal heir(s) :-

1. _____ s/o w/o _____ aged _____
_____ (relationship with the deceased), resident of _____
2. _____ s/o w/o _____ aged _____
_____ (relationship with the deceased), resident of _____
3. _____ s/o w/o _____ aged _____
_____ (relationship with the deceased), resident of _____
4. _____ s/o w/o _____ aged _____
_____ (relationship with the deceased), resident of _____

Here in after called the "Legal Heirs" of the deceased.

I/we, the above named Legal Heirs state under Oath as follows:-

(1) That Mr./Mrs/Miss _____ hereinafter called the deceased) died in testate on _____ at _____

(2) That the "Deceased held _____ No. of Shares under ledger folio No. _____ as per details given below in his/her sole name at the time of his/her death.

Share Certificate No		Distinctive Nos.		No. of shares
From	To	From	To	

(3) That under the Law, I/We am /are the only heir(s) legally entitled to inherit the assets / estate of the said deceased and That no other person or persons has / have any right, title, interest, claim in or to the said assets / estate of the deceased.

(4) * That the Legal Heirs are entitled to get the said _____ Shares referred to in the preceding paragraph held by the deceased, but, Legal Heirs under Serial No. (s) _____ hereby requests the Board of Directors of the said **ADITYA BIRLA CAPITAL LIMITED** to effect transmission of

these Shares to the name(s) of Legal Heirs(s) under Serial No. _____ i.e. Mr. /Mrs./ Miss _____ and hereby state and undertake that the legal heir (s) named above or any of them shall not claim any right, title, interest, now or at any time hereafter, in or to the said _____ Shares of **ADITYA BIRLA CAPITAL LIMITED** and that the Legal Heirs No(s). _____ have no objection whatsoever to the Company's effecting transmission of the said Shares to the name(s) of Legal Heirs No. _____

(5) * That we the Legal Heirs under Serial No. _____ viz. (1) _____ (2) _____ (3) _____ hereby renounce all our right, title and interest to the said _____ Shares.

(6) * That the Legal Heirs (s) named _____ under serial no. _____ is/are minor(s) and I _____ as Parent and natural guardian of the said Minor(s) request the Company to effect transmission of the said Shares to his/their name(s) to the name of _____ Legal Heir No. _____

Place : Signature(s) 1
Date : 2
3

(Deponents)

VERIFICATION

We solemnly affirm that what is stated hereinabove is true to the best of my/our knowledge and belief, and that no part thereof is incorrect.

Place : Signature(s) 1
Date : 2
3

(Deponents)

* To be suitably amended to suit the requirements in individual cases.