

(On a non-judicial stamp paper of Rs.10/-)  
**FOR TRANSMISSION OF SHARES**

**MAX INDIA LIMITED**  
MAX House  
1, Dr. Jha Marg, Okhla  
New Delhi - 110020

***AFFIDAVIT BY LEGAL HEIRS***

I/We, \_\_\_\_\_ son(s) /daughter(s)/ wife of \_\_\_\_\_  
R/o. \_\_\_\_\_ 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 are standing registered in the name of Late Shri/Smt. \_\_\_\_\_ in the books of Max India Limited.
2. That Shri/Smt. \_\_\_\_\_ died on the \_\_\_\_\_.
3. That Shri/Smt. \_\_\_\_\_ left behind the following heirs:

| Name | Relationship | Age |
|------|--------------|-----|
|      |              |     |

4. That the above mentioned shares were the separate and self-acquired property of the deceased.
5. That under the Hindu Succession Act, 1956, the persons mentioned in paragraph 3 are entitled to inherit the aforesaid shares jointly.
6. That the deceased Shri/Smt. \_\_\_\_\_ left no other heir than those mentioned in paragraph 3 of this affidavit and that the person(s) mentioned in the said paragraph 3 is/are his/her only heirs.
7. That I/We, therefore, request Max India Limited to transmit the aforesaid equity shares standing registered in the name of late Shri/Smt. \_\_\_\_\_ in my/our name (s) (jointly) without production of succession certificate or letters of administration or probate of Will.

Signature(s) of Deponent(s)

In witness whereof, we, the applicants herein have signed and set our hands this \_\_\_\_\_ day of \_\_\_\_\_ two thousand.

Signature of witness No. 1  
Name and full address

Signature of all legal heirs and  
their full address.

Signature of witness No. 2  
Name and full address

Place :

Date :

We, the undersigned, certify that the above facts are true and bind ourselves as sureties to make good all claims, charges, costs, damages, demands, expenses and losses which the said Max India Limited may sustain, incur or become liable for in consequence of complying with the request contained above and the said Max India Limited will be entitled to realise all claims, charges, costs, damages, demands, expenses and losses from our person or our properties, as the case may be.

Signature of Witness No. 1  
Name and full address

Signature of Surety No. 1  
Name and full address

Signature of Witness No.2  
Name and full address

Signature of Surety No. 2  
Name and full address

Place :

Date :