

(On a non-judicial stamp paper of Rs.100/-)

FOR TRANSMISSION OF SHARES

Requisition Letter - cum - Letter of Indemnity

MAX INDIA LIMITED

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

Sub : Transmission of _____ equity shares (Dist. Nos. _____) registered in the name of Sh./ Smt _____ (deceased).

I/We regret to inform you that my/our _____ (relationship) Sh./Smt. _____, who was a shareholders of the company expired on _____.

In support of my/our right to succession to the estate of the deceased I/We enclose herewith the following documents in original for registration of the same in your records. (Please strike out documents not enclosed/already forwarded) :-

1. Death/Estate duty clearance certificate.
2. Probate along with Will/Letters of Administration/Succession Certificate.
3. An affidavit sworn in before a Stipendiary Magistrate by all the legal heirs of the deceased.

By virtue of the authority so vested in me/us, I/We hereby opt to:

- (i) Get the shares transmitted into my/our joint name(s), OR
- (ii) Transfer the above shares into the name of _____ for which I/We have executed a proper deed of transfer separately.

Thanking you,

PARTICULARS OF LEGAL HEIR(S)

Name in Capital letters	Occupation	Father's /husband's name.

Yours faithfully

Signature of the legal heir(s) must be attested by a Magistrate/Notary Public or Judge under Seal of the office.

:2:

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 addresses

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 persons or our properties, as the case may be.

Signature of Witness No.1
Name and full address

Signature of Surety No. -!
Name and full address

Signature of Witness No.2
Name and full address

Signature of Surety No. -2
Name and full address

Place:

Date: