

NO OBJECTION LETTER

FOR TRANSMISSION OF SHARES

MAX INDIA LIMITED

MAX House

1, Dr. Jha Marg, Okhla

New Delhi - 110020

_____ equity shares bearing distinctive nos. _____
(both inclusive) of the face value of Rs. 10/- each are standing registered in the
name of _____ in the Books of the Company Shri/Smt.
_____ died intestate on the _____ leaving
behind him/her the following as his/her legal heirs:

Name	Relationship of the deceased.

The above mentioned shares were the separate and self acquired property of the deceased under the Hindu Succession Act, 1956, and the above named persons are entitled to inherit jointly the aforesaid shares.

We out of love and affection, do hereby agree and shall have no objection to the transmission of the said equity shares standing registered in the books of the Company in the name of Late Shri/Smt. _____ to the sole/joint name(s) of Smt/Shri _____ and request the Max India Limited to transmit the aforesaid equity shares to the sole/joint names) of the Smt./Shri _____ and to pay to them the outstanding dividend, if any, without production of the succession certificate.

Yours faithfully
All the legal heirs.

Signatures

- 1.
- 2.
- 3.