

**DEED OF INDEMNITY CUM-SURETY BY LEGAL HEIRS FOR
TRANSMISSION OF SHARES**

(To be typed on non-judicial stamp paper of Rs. 100/-)

This Deed of Indemnity is made at _____ on this _____ day of _____ 200__
by Mr/Mrs./Miss _____ & _____
son/wife/daughter of late _____, aged about ___ years,
residing at _____
(hereinafter called "the applicant/applicants") and Mr/Mrs./Miss _____,
son/wife/daughter of Mr _____
residing at _____
hereinafter called "the Surety").

WHEREAS late Mr/Mrs./Miss _____ (name of the deceased) son/wife/daughter
of Mr _____ residing at _____
held _____ shares of **GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED**, P.O.
FERTILIZERNAGAR – 391 750, DIST. VADODARA as detailed hereunder:

Folio No.	Certificate No/s.	Distinctive Nos.	No. of Shares

I/We state that the said Mr./Mrs./Miss _____ (name
of the deceased) died intestate on the _____ day of _____ (month) Two
thousand _____ (year) leaving behind him/her, the following person (s) as only surviving
legal heir(s) in pursuance to Indian Succession Act, 1925/The Hindu Succession Act,
1956/Muslim Personal Law (Shariat) Application Act , 1937 or any other law applicable to
the applicant (Strike out whichever is not applicable) by which the deceased and I/we are
governed.

Sr. No.	Name	Age	Legal Heir(s) relation with the deceased
01.			
02.			
03.			
04.			

AND WHEREAS the above mentioned shares were separate and self acquired property of
the deceased. Under the Indian Succession Act, 1925/The Hindu Succession Act 1956/
Muslim Personal Law (Shariat) Application Act, 1937 or any other law applicable to the
applicant (Strike out whichever is not applicable), the persons mentioned above is/are
his/her only heir(s) and are entitled to inherit singly/jointly the aforesaid shares.

As the surviving legal heir(s) mentioned at Sr. No/s. _____, _____ and _____ have executed No-objection Letter in my/our favour I/We, therefore, hereby request the Company to transmit the aforesaid shares/standing registered in the name of late Mr/Mrs./Miss _____ without production of Succession Certificates or letter of administration or probate, in the following names:

Sr. No.	Name	Age	Legal Heir(s) relation with the deceased
01.			
02.			
03.			

Share Certificate No/s. _____ for _____ shares are also not found and might be lost.

NOW THIS DEED WITNESSES THAT we the said applicant(s) and surety for ourselves, our heirs, executors, administrators and assigns DO HEREBY jointly and severally covenant with the Company, its successors and assigns that we the said covenanting parties and each of us and each of our heirs, executors, administrators and assigns will on the Company transmitting the said shares into the name of the said applicant(s) and paying me/us the dividend already due and to become due thereon, at all times save, defend and keep harmless, indemnify and keep indemnified the Company, its successors and assigns of and its and their estates, from and against all claims, demands, actions, proceedings, loss, damages, costs, charges and expenses which may be made or brought or commenced against them or which they may or may have to incur or suffer as a result or on account of transmission of said shares and/or issue duplicate certificate(s) in the name of the applicant (s) or the dividend accrued or to accrue in respect thereof or any part thereof, or otherwise in connection with the said shares.

IN WITNESS WHEREOF, we the said applicant and surety have hereunto set our hands on the day, Month and year first above written.

Signed and delivered by Applicant/s (Signature/s)

- 1) _____
- 2) _____
- 3) _____

Signed and delivered by Surety (Signature, Name & Address)

- 1) _____
- _____
- _____
- _____

WITNESSES (Signature, Name & Address)

- 1) _____
- _____
- _____
- _____
- 2) _____
- _____
- _____

AFFIDAVIT BY LEGAL HEIRS FOR TRANSMISSION OF SHARES

(To be typed on non-judicial stamp paper of Rs. 50/-)

I/We _____ & _____
wife/son(s)/daughter(s) of Late Mr/Mrs. _____ resident of _____
_____ do solemnly swear and sincerely state as under:

1. That late Mr/Mrs./Miss _____ (name of the deceased) son/wife/daughter of Mr _____ residing at _____ held _____ shares of **GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED**, P.O. FERTILIZERNAGAR – 391 750, DIST. VADODARA as detailed hereunder:

Folio No.	Certificate No/s.	Distinctive Nos.	No. of Shares

2. That Shri Smt. _____ died intestate on _____

3. That Shri/Smt _____ left behind him/her the following heir(s).

Sr. No.	Name	Age	Legal Heir(s) relation with the deceased
01.			
02.			
03.			
04.			

4. That the above mentioned shares were the separate and self acquired property of the deceased.

5. That Under the Indian Succession Act ,1925/The Hindu Succession Act, 1956/Muslim Personal Law (Shariat) Application Act , 1937 or any other law applicable to the applicant (Strike out whichever is not applicable), the person (s) mentioned above is/are his/her only heir(s) and are entitled to inherit singly/jointly the aforesaid shares.

6. That the deceased Shri/Smt _____ left no other heir than those mentioned in clause 3 of this affidavit and that the person(s) mentioned in the said clause 3 are his/her only heirs.

7. That I/We therefore request the Company to transmit the aforesaid shares standing registered in the name of late Shri/Smt _____ in favour of _____ & _____ without production of succession certificate or letter of administration or probate.

..2..

8. That I/We the legal heir(s) have not transferred the said shares or any of them in favour of any other person and we have not executed any instrument of transfer for the said shares in favour of any person.

Signature (s) of Deponent:

1. _____
2. _____
3. _____
4. _____

V E R I F I C A T I O N

I/We the above named person (s) verify that the statements contained in the above paragraphs are true to the best of my/our knowledge and belief and that nothing material has been concealed.

Signature (s) of Deponent :

1. _____
2. _____
3. _____
4. _____

Place:

Date:

NOTE : This Affidavit to be executed on Non-judicial stamp paper of Rs. 50/-. This affidavit should be verified in the presence of the First Class Magistrate or a Notary Public under their office Seal.