**FORMAT OF AFFIDAVIT FOR TRANSMISSION OF SHARES ALONGWITH ISSUE OF DUPLICATE SHARES WITHOUT PRODUCING PROBATE / SUCCESSION CERTIFICATE / LETTERS OF ADMINISTRATION**

(Please type this Affidavit after carefully reading the notes mentioned below the format)

(to be executed on the Rs. 100/- non judicial stamp paper or such stamp duty applicable in the place of execution)

## AFFIDAVIT

I, \_\_\_\_\_\_\_\_\_\_ son/daughter/spouse of \_\_\_\_\_\_\_\_\_ aged \_\_\_, residing at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, do hereby solemnly affirm and declare as under:

1. That Shri/Smt. (*Name of the deceased*), the deceased, was holding \_\_\_\_\_ equity shares in Hero MotoCorp Limited (the “**Company**”) covered under Folio No. \_\_\_\_\_\_\_ and Share Certificate No(s). \_\_\_\_\_\_\_\_, bearing Distinctive Nos. \_\_\_\_\_\_\_\_ to \_\_\_\_\_\_\_\_\_\_ of the face value of Rs.\_\_/- each.

|  |  |  |  |
| --- | --- | --- | --- |
| Folio No. | Certificate Nos. | Distinctive Nos. | No. of Shares in each certificate |
|  |  |  |  |

1. Shri./Smt. (name of the deceased) expired intestate on (date of death) at (place of death) leaving behind him/her the following heirs :

|  |  |  |  |
| --- | --- | --- | --- |
| Sr. No. | Name and Address of the legal Heir/s | Age | Relation with deceased |
| 1. |  |  |  |
| 2. |  |  |  |
| 3. |  |  |  |

1. That Shri/Smt. (name of the deceased) has not sold, transferred, pledged or otherwise disposed off the said shares.
2. That the share / debenture certificate No(s). \_\_\_\_\_\_\_\_\_\_\_ of the said shares has/ have been lost or misplaced and is not in my possession.
3. The above mentioned shares were the separate and self acquired property of the deceased. According to the law of Intestate Succession applicable to him/her by which he/she was governed at the time of his/her death, the person(s) mentioned herein above is/are the only heir(s) of the deceased. They are entitled to inherit solely/jointly the aforesaid shares covered under Folio No. \_\_\_\_\_\_ held by the deceased.
4. That the Late Shri/Smt. (name of the deceased) has left no heir other than these mentioned in paragraph 3 above and the person(s) mentioned therein is/are only his/her legal heir(s).
5. I have already executed indemnity bond for issuing duplicate shares in lieu of the original share / debenture certificates held by the deceased and transmitting the aforesaid shares held by the deceased in my name.

OR

I have already, along with name of other applicant(s), executed indemnity bond for issuing duplicate shares / debenture certificate in lieu of the original share / debenture certificates held by the deceased and transmitting the aforesaid shares held by the deceased in our name.

1. I therefore request the Company to issue duplicate shares in lieu of the original share / debenture certificates held by the deceased and transmit the shares in my name in the books of the Company without production of succession certificate/probate of the will/ letters of administration.

**OR**

I therefore request the Company to issue duplicate shares in lieu of the original share / debenture certificates held by the deceased and transmit the shares in our name in the books of the Company without production of succession certificate/probate of the will/ letters of administration.

I am executing this declaration to be submitted to the concerned authorities of the Company.

I hereby state that whatever is stated herein above are true to the best of my knowledge.

Solemnly affirmed at \_\_\_\_\_\_\_\_ )

On this \_\_\_\_ day of \_\_\_\_\_\_ 20 ) (Signature of the Applicant/s)

Deponent

Identified by me Before Me

### Advocate S.E.O./ Oaths Commissioner/Notary

NOTES:

1. Affidavit should be on Non-judicial stamp paper of Rs.100/-
2. Please fill up the details as per the documents you are annexing. Please do not just type this format as it is.
3. It should be executed by the person who is applying for transmission.
4. Maximum of only three legal heirs can apply for transmission.
5. Affidavit should be attested by Notary.