**FORMAT OF NO OBJECTION CERTIFICATE FROM OTHER LEGAL HEIR(S) FOR TRANSMISSION OF SHARES / DEBENTURES IN THE NAME OF THE APPLICANT(S)**

(This Declaration is to be executed on Non- Judicial Stamp Paper of Rs.100/- or such stamp duty applicable on declaration in the place of execution and should be duly attested either by Notary. This Declaration has to be executed by each legal heir separately by providing identification proof)

**DECLARATION**

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

1. That \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, the deceased, was holding \_\_\_\_\_ shares / debentures in Hero MotoCorp Limited (“**Company**”) covered under Folio No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and Share / Debenture Certificate No(s). \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, bearing Distinctive Nos. \_\_\_\_\_\_\_\_ to \_\_\_\_\_\_\_\_\_\_.
2. That (name of the shareholder / debenture holders), the deceased expired on \_\_\_\_\_\_\_\_\_\_.
3. I am the (in what relation) of the deceased, his/her legal heir.
4. I do not desire to make any claim of title of the said securities held by the deceased. I hereby agree to renounce all my rights existing as well as they may accrue to me in future in respect of the aforesaid securities.
5. I declare that I have no objection whatsoever in transmitting the said securities in the name of the applicant, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.
6. I undertake that in the unlikely event where I, for reason whatsoever, refuse the issuance of this NOC in favour of the Applicant in respect of the said shares, I shall indemnify the Company against all claims, proceedings, loss, damages, expenses, etc. arising out or related to the refusal of the grant of the this NOC.

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

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

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

On this \_\_\_\_ day of \_\_\_\_\_\_ 20\_\_ )

Deponent (Signature of the Legal heir)

 Before Me

 S.E.O. / Oaths Commissioner/Notary