

**AFFIDAVIT BY LEGAL HEIRS FOR TRANSMISSION & DUPLICATION OF
SHARES (SINGLE HOLDING-NO NOMINEE)**

- 1 Before signing, kindly get the Affidavit franked with Rs. 200/- (for shares of value upto Rs. 200000/- only held in single name without nominee) or Rs. 250/- (for shares of value above Rs. 200000/- only held in single name without nominee); or affix Special Adhesive Stamps of or reproduce the text on Non-Judicial Stamp Paper of respective stamp amounts as required.
- 2 The Non-Judicial Stamp Paper must be purchased in the name of the account holder. The date of execution of Affidavit should be within six months from the date of purchase of Non-Judicial Stamp Paper. The date of execution of Affidavit should be same as date of attestation by the Notary Public / First Class Magistrate.
- 3 The Affidavit should be signed and affirmed by all the account holders in the presence of the above Authorities.
- 4 In case there is a minor difference in the names of the account holders on the supporting documents with the one recorded with the Company, kindly add a clause affirming that the name of the account holder as recorded with the Company and that on the supporting documents pertains to one and the same person.
- 5 Multiple folios will be accepted only if the folios are registered in the same names and in the same order.

(i) I/We _____, son/wife/daughter of _____,
aged ____ years, an Indian Inhabitant/NRI, presently
residing _____ at

_____ **(first applicant);**

and

(ii) I/We _____, son/wife/daughter of _____,
aged ____ years, an Indian Inhabitant/NRI, presently
residing _____ at

_____ **(second applicant);**

and

(iii) I/We _____, son/wife/daughter of
_____, aged ____ years, an Indian Inhabitant/NRI, presently
residing _____ at

_____ **(third applicant);**

do solemnly swear and sincerely state as under:

1. That Shri/ Smt. _____ (Name of the deceased), the deceased, was holding ____ equity shares in **HLE Glascoat Limited** (formerly known as **Swiss Glascoat Equipments Limited**) covered under Folio No. _____ and Share

Certificate No(s). _____, bearing Distinctive Nos. _____ to _____ of the face value of Rs. ___/- each.

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

2. 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.			

3. That Shri/Smt. _____ (name of the deceased) has not sold, transferred, pledged or otherwise disposed off the said shares/debentures.
4. That the share certificate No(s). _____ of the said shares has/ have been lost or misplaced and is not in my possession.
5. The above mentioned shares / debentures 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 / debentures covered under Folio No. _____ held by the deceased.
6. That the Late Shri/Smt. _____ (name of the deceased) has left no other heir than these in paragraph 3 above and the person(s) mentioned therein is/are only his/her legal heir(s).
7. I/ We have already, along with _____, _____ (name of other applicant(s)), executed indemnity bond and affidavit for issuing duplicate shares certificate in lieu of the original share certificates held by the deceased and transmitting the aforesaid shares held by the deceased in our name and have also submitted Pedhinamu/ Succession Certificate or a Court Decree in English from the Court of competent jurisdiction.
8. I/ We therefore request the **HLE Glascoat Limited** (formerly known as **Swiss Glascoat Equipments Limited**) to issue duplicate shares in lieu of the original share certificates held by the deceased and transmit the shares in our name in the books of the Company without the production of 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

Signature (s) of Deponent:

1. _____

3. _____

2. _____

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. _____

3. _____

2. _____

Date:

Place: