

(On Non-judicial Stamp Paper of Rs. 100/-)

A F F I D A V I T

(To be sworn in before an Executive Magistrate/Notary Public)

- Deponents: 1. _____ s/o w/o _____ aged ____
(Relationship with the deceased), resident of _____
2. _____ s/o w/o _____ aged ____
(Relationship with the deceased), resident of _____
3. _____ s/o w/o _____ aged ____
(Relationship with the deceased), resident of _____
4. _____ s/o w/o _____ aged ____
(Relationship with the deceased), resident of _____
5. _____ s/o w/o _____ aged ____
(Relationship with the deceased), resident of _____
6. _____ s/o w/o _____ aged ____
(Relationship with the deceased), resident of _____

I/we, the above named Deponent(s) state under Oath as follows:-

- 1) That Mr/Mrs/Miss _____ shareholder(s) of the Company, resident of _____ died on _____ at _____.
- 2) That the late Mr/Mrs/Miss _____ died intestate, leaving behind him/her the following legal heir(s) :-(**mention full name of the all legal heir(s) with relationship with the deceased member**)
- 3) That under the Law, the said Deponent(s) am /are the only heir(s) legally entitled to inherit the assets / estate of the said deceased and that no other person or persons has / have any right, title, interest, claim in or to the said assets / estate of the deceased.
- 4) That the late Mr /Mrs /Miss _____ held in **NHC Foods Limited** _____ No. of shares bearing Distinctive nos. _____ of the value of _____.
- 5) * That the Deponents are entitled to get the said _____ Shares referred to in the preceding paragraph held by the deceased, but, Deponent(s) under Serial No. (s) _____ hereby requests the Board of Directors of the said _____

NHC Foods Limited to effect transmission of these Shares to the name(s) of Deponent(s) under Serial No. _____ i.e. Mr. /Mrs./ Miss _____ and hereby state and undertake that the legal heir (s) named above or any of them shall not claim any right, title, interest, now or at any time hereafter, in or to the said _____ Shares of **NHC Foods Limited** and that the Deponents No(s). _____ have no objection whatsoever to the Company's effecting transmission of the said Shares to the name(s) of Deponent(s) No. _____

6) * That we the deponent(s) under Serial No. _____ viz. (1) _____ (2) _____ (3) _____ hereby renounce all our right, title and interest to the said _____ Shares.

7) *That the Deponent(s) named under serial no. _____ is/are minor(s) and I _____ as Parent and natural guardian of the said Minor(s) request the Company to effect transmission of the said Shares to his/their name(s) to the name of _____ Deponent No. _____

Place:

Date:

Signature 1

2
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Deponents

VERIFICATION

We solemnly affirm that what is stated hereinabove is true to the best of my/our knowledge and belief, and that no part thereof is incorrect.

Place :

Date :

Signature 1

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(Deponents)

* To be suitably amended to suit the requirements in individual cases