

INDEMNITY BOND FOR TRANSMISSION OF SHARES
TO BE EXECUTED ON NON-JUDICIAL STAMP PAPER OF VALUE RS 100/-

(i) VINTRON INFORMATICS LIMITED: (Hereinafter called 'the company')

(ii) _____: (Hereinafter called 'the deceased')

WHEREAS, _____ Equity Shares having distinctive numbers from _____ to _____ of the face value of Re.1/- each and on which Re.1/- per Share are paid comprised in the Share Certificate(s) No.(s) _____ of VINTRON INFORMATICS LIMITED) having its Registered Office at F-90/1A, Okhla Industrial Area, Phase-I, New Delhi-110020 are standing registered in the name of late Mr./Mrs./Miss _____ in the Register of Members of the said company.

WHEREAS, Mr./Mrs./Miss(.) died on leaving behind him/her the following:-

- (i) _____ (ii) _____
(iii) _____ (iv) _____

AND WHEREAS, the above-mentioned shares were the separate and self-acquired property of the deceased, Under the Hindu succession Act, 1956 the person/s mentioned hereinabove is/are the only heir/s of the deceased and entitled to inherit solely/jointly the aforesaid shares.

NOW, THEREFORE, I/we, the undersigned, request the company to transmit the afore said shares standing registered in the name of the deceased in my sole/our joint name(s) and also to pay to me/us any dividend payable on the aforesaid shares by the company without production of succession certificate

or letters of administration or probate. In consideration of the company having agreed to transmit and register the aforesaid shares in my/our name(s) on my/our executing a bond in favor of the company I/We the applicant(s) hereunder for myself/ourselves, my/our heirs, executors, administrators and assigns DO HEREBY jointly and severally covenant with the company, Its successors and assigns that I/We and each of my/our heirs, executors, administrators and assigns will, upon the company transmitting and registering the said Shares in my/our names and paying to me/us the dividends already due on the said shares, at all times save, defend indemnify and keep indemnified the company, Its successors and assigns, its estate and effects, and its directors, manager, secretary and shareholders and their heirs, executors and assigns from and against all actions, suits, proceedings, accounts, claims, and demands whatsoever for or on account of the said shares or the dividends or any part thereof, or otherwise in connection with the same, and from and against all claims, damages, expenses and losses arising in any manner howsoever.

Applicant(s) 1. _____ 2. _____

(Signature)

(Signature)

Address: _____

Address: _____

In witness whereof I/We, the applicant(s) herein has/have signed and set my/our hand(s) this _____ day of _____

Witness No.1

Signature : _____

Name : _____

Address : _____

Witness No.2

Signature : _____

Name : _____

Address : _____

Place : _____

Date : _____

We, the undersigned certify that the above facts are true to the best of our knowledge and bind ourselves as sureties to make good all claims, charges, costs, damages, demands, expenses and losses which the

said company, its successors and assigns, its estate and effects, and its directors, manager, secretary and shareholders may sustain, incur or be liable for in consequence of complying with the request contained above of the applicant(s) herein and the company and its successors, assigns, directors, manager, secretary and shareholders will be entitled to claim and realize all claims, charges, costs, damages, demands, expenses and losses from our persons or our properties, as the case may be.

Surety No.1

Signature : _____

Name : _____

Address : _____

Surety No.2

Signature : _____

Name : _____

Address : _____

Place : _____

Date : _____

NOTE: This Indemnity Bond to be executed on Rs. 100/- Non-judicial stamp paper. This Indemnity should be verified in the presence of the First Class Magistrate or a Notary Public under their office Seal.

AFFIDAVIT BY LEGAL HEIRS FOR TRANSMISSION OF SHARES

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

1. That _____ Equity shares having distinctive nos. from _____ to _____ of the face value of Re.1/- each bearing distinctive nos. are standing registered in the name of Late Shri / Smt. _____ in the books of VINTRON INFORMATICS LIMITED.

2. That Shri/Smt. _____ died intestate on _____.

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

S. No.	Name	Age	Relation to the Deceased	Signature of the Heir(s)

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.

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 / debentures in favour of any person.

SIGNATURE (S) OF DEPONENT:

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

VERIFICATION

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