



To be executed on a non-judicial stamp Paper of Rs.100/- each

Affidavit to be made on a requisite Stamp Paper before a Judicial Authority such as First Class Magistrate / Notary Public authorized to administer oaths

I/We the undersigned, Mr/Mrs _____ aged _____ Husband/Wife
Mr _____ aged _____ Son
Miss/Mrs _____ aged _____ Daughter
(hereinafter called the 'legal heirs'), of the late Mr/Mrs _____
residing at _____ hereby
affirm

- 1) that the late Mr/Mrs. _____ (hereinafter called the 'deceased' died intestate on _____
- 2) that the deceased held _____ Shares/ Debentures bearing Distinctive Nos. _____ in Bajaj Electricals Limited in his / her sole name at the time of his/her death.
- 3) that I am/we are the only legal heir(s) of the deceased under the Indian Succession Act and I am/ we are entitle to the above mentioned Shares / Debentures held by the deceased.
- 4) that I/We hereby renounce all our rights pertaining to the entitlements of the above mentioned Shares / Debentures in favour of the following legal heir(s):

Mr/Mrs/Miss _____
Mr/Mrs/Miss _____
Mr/Mrs/Miss _____

And I/we have no objection if the said Shares / Debentures together with the outstanding dividend accrued or to accrue thereof are transmitted by the said Company in their favour.

[the above clause shall apply where all the legal heir(s) do not wish to get the shares / debentures transmitted in their names but only in favour of a few of them]

Date this _____ day of _____

Name:	Legal heir(s) of Mr/Mrs. _____
_____	Signature _____
_____	_____
_____	_____

Identified by :
Signature :

Before :
Signature:

Name & address of 1st Class Magistrate/
Notary Public

Seal & Signature of Judicial Authority
administrating the above oath