

TRANSMISSION REQUEST FORM

Dy.GM & Company Secretary
TRL Krosaki Refractories Limited
PO: Belpahar – 768 218
Dist.: Jharsuguda
Odisha, INDIA

Dear Sir,

I/We am/are the Nominee(s) / Legal heir(s) / Successor(s) / Executor(s) of the Will / Administrator(s) of the Estate (*tick whichever is applicable*) of, the deceased shareholder. My / our particulars are provided hereunder:

Sl No	Name and address of the Applicant	Age	Occupation	Father's/ Husband's Name	Relation with the deceased	Specimen Signature
1.						
2.						
3.						

The deceased was holding shares of TRL Krosaki Refractories Limited, as per details provided hereunder:

Folio No.	Share Certificate no.	Distinctive nos.	No. of Shares

I/We hereby request you to transit the aforesaid shares standing in the name of the deceased in my/our name(s). I/We hereby submit the following documents to support my/our claim for transmission of shares held by the deceased (*tick the applicable documents which are being submitted along with the Request Form*):

1. Death certificate of the deceased in original / attested copy.
2. Self attested copy of PAN Card of each legal heir.

3. Affidavit on ₹ 10/- Non Judicial Stamp Paper executed by all legal heirs, sworn and affirmed before a Notary Public.
4. Copy of Succession Certificate or Probate of Will or Letter of Administration or Court decree, certified by the issuing Court.
5. Indemnity on ₹ 100/- Non Judicial Stamp Paper executed by those legal heirs in whose names shares are to be transmitted.
6. No Objection Certificate from legal heirs who relinquish their rights on the shares.
7. Copy of Family Settlement Deed, duly notarised / attested by Gazetted Officer, and executed by all the legal heirs.
8. Original Share Certificates for the entire shareholding of the deceased.

Date:	Signature of the Applicant(s)
	1.
	2.
	3.

Name and address of the witness	Signature of the witness
1.	1.
2.	2.

INSTRUCTIONS:

1. The Transmission Request Form should be filled up by legal heirs who would like to have the shares held by the deceased transmitted in their names.
2. The applicants should fill up their names on the Form in the same order in which their names should appear on the share certificates.
3. Thumb impression(s) of the applicant(s), if any, on the Form must be attested under office seal by a Magistrate or Notary Public.
4. In the event the name of the deceased on the Death Certificate differs from the name appearing on the share certificate(s), an appropriate Affidavit on ₹ 10/- Non Judicial Stamp Paper should be executed by the applicants in confirming that both are one and the same person.

FOLIO NO.:

NO.OF SHARES:

AFFIDAVIT

In the matter of transmission of Shares
of TRL Krosaki Refractories Limited standing
in the name(s) of (since deceased)

I/We the following:

1. _____ son/daughter/wife of Mr. _____
residing at _____

2. _____ son/daughter/wife of Mr. _____
residing at _____

3. _____ son/daughter/wife of Mr. _____
residing at _____

Hereby state upon oath as follows:

1. That..... Equity shares bearing distinctive nos. (as per attachment) in TRL Krosaki Refractories Limited are registered in the name(s) of (since deceased).

2. That Shri / Smt. expired on

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

Name	Relation with Deceased	Age

4. That the shares were separate and self-acquired property of the deceased.

5. That under the Hindu Succession Act 1956 / Indian Succession Act, 1925 the person(s) mentioned above are entitled to inherit the aforesaid shares.

6. That the deceased Shri / Smt left behind no other legal heir(s) other than those mentioned above and that these persons are his / her / their only legal heirs.

7. That I / We therefore request the Company to transmit the aforesaid Equity shares standing in the name of (since deceased) in my / our name(s).

I / We solemnly affirm and state that the facts mentioned above are true and correct and nothing material has been concealed.

Solemnly declared and affirmed at

Deponent(s)

.....

1. Name :

Signature :

on identification at am / pm
before me.

2. Name :

Signature :

.....

(Signature and Seal of the Notary with date)

3. Name :

Signature :

Details of Share Certificate(s):

Certificate Nos.

Dist Nos. From

Dist Nos. to

No of Share

FOLIO NO.:
NO OF SHARES:

INDEMNITY

Date:

TRL Krosaki Refractories Limited
PO: Belpahar – 768 218
Dist.: Jharsuguda
Odisha, INDIA

Dear Sir,

In the matter of transmission of shares
of TRL Krosaki Refractories Limited standing in the
name(s) of (since deceased).

Reference my / our application praying for transmission of shares (as per attachment) standing in the name(s) of..... (since deceased). to my / our name(s) without production of legal documents establishing title, I / We hereby agree for myself / ourselves, my / our heirs, executors or administrators and legal representative(s) to hold TRL Krosaki Refractories Limited (the Company and its Officers) harmless and indemnified against all actions, claims, suits or demands or any loss whatsoever arising directly indirectly and consequent to transmission of shares effected in my / our favour by the Company. I/We further confirm that no other person can claim or is entitled to these shares.

(Witness to the Signature)

Yours faithfully,
(All the applicants to sign)

1. Signature:
Name:
Address:
Occupation:

1. Name:

Signature:

2. Name:

2. Signature:
Name:
Address:
Occupation:

Signature:

3. Name:

Signature:

(Attestation of Signature(s) of the legal heir(s) by a Bank with seal)

Details of Share Certificate(s):

<u>Certificate Nos.</u>	<u>Dist Nos. From</u>	<u>Dist Nos. to</u>	<u>No of Share</u>
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NO OBJECTION CERTIFICATE

Dy.GM & Company Secretary
TRL Krosaki Refractories Limited
PO: Belpahar – 768 218
Dist.: Jharsuguda
Odisha, INDIA

Dear Sirs,

I, _____, son/daughter/spouse of _____
aged _____ years, presently residing at _____,
do hereby solemnly affirm and declare as under:

1. That _____, the deceased, was holding _____ shares
of TRL Krosaki Refractories Limited, as per details provided hereunder:

Folio No.	Share Certificate no.	Distinctive nos.	No. of Shares

2. That I am a legal heir of the deceased shareholder. I am the _____ (*relation*)
of the deceased.

3. That I do not desire to make any claim of title on the shares held by the deceased. I
hereby agree to renounce all my rights existing as well as those that may accrue to me in
future in respect of the aforesaid shares.

4. I declare that I have no objection whatsoever in transmission of the aforesaid shares in
the name(s) of the applicant(s).

5. That this act of mine is binding on myself, my legal heir(s), nominee(s), executor(s) or
administrator(s) and legal representative(s).

I solemnly affirm and state that the facts mentioned above are true and correct and nothing material has been concealed.

Solemnly declared and affirmed at

Deponent

_____ on identification at _____ am / pm before me.

1. Name :

2. Signature :

(Signature and Seal of the Notary With date)

INSTRUCTIONS:

1. The No Objection Certificate should be sworn and affirmed before a Notary Public or attested by a Gazetted Officer.
2. Separate No Objection Certificates should be executed by each legal heir.
3. Thumb impression, if any, of the legal heir on the No Objection Certificate must be attested under office seal by a Magistrate or Notary Public.