

**Affidavit by Legal Heirs of a Deceased Shareholder for Transmission of Shares**

(To be executed on non-judicial stamp paper of the requisite value as per the Stamp Act of the State in which executed)

I/We..... aged about.....years (respectively), residing at.....do solemnly affirm and declare as follows :

1. That.....equity shares in IFGL Refractories Ltd, bearing distinctive number from.....to.....of the face value of Rs 10/- each are registered in the name of Shri/Smt .....in the books of the company.
2. That Shri/Smt.....died intestate on .....at.....
3. That the following are the only heir of the late Shri /Smt.....

	Shri/Smt/Kumari	aged	residing at
1			
2			
3			
4			

4. That the late Shri/Smt .....has not sold, transferred, pledged or otherwise disposed of the said shares.
5. That the said shares were the separate and self-acquired property of the late Shri/Smt.....
6. That under the Hindu Succession Act, 1956 the person(s) mentioned in paragraph 3 above is/are entitled to inherit the aforesaid shares severally/jointly.
7. That the late Shri/Smt .....has left no other heir than those in paragraph 3 above and the person(s) mentioned is /are his only legal heir(s).

8. That I/we therefore request the company to transmit the aforesaid shares and register them in my/our name(s) in the books of the company without production of succession certificate or letters of administration.

Dated this  
Before me

Signature(s) of the(Deponent)(s)

Signature and Seal of Notary Public/  
Magistrate