



(To be executed on a Stamp Paper of Rs.200/-)

**DECLARATION & INDEMNITY**

TO ALL TO WHOM THESE PRESENTS SHALL COME

I/We, (1) \_\_\_\_\_  
(2) \_\_\_\_\_  
(3) \_\_\_\_\_

Indian inhabitants, residing at \_\_\_\_\_  
\_\_\_\_\_ [hereinafter for brevity's sake  
referred to as APPLICANT(S) SEND GREETINGS:

WHEREAS Late Shri/Smt/Kumari \_\_\_\_\_ was  
at the date of his/her death (hereinafter particularly mentioned the Registered Holder of  
\_\_\_\_\_ Equity Shares / Debentures bearing Distinctive Nos. \_\_\_\_\_  
[hereinafter for brevity's sake referred to as the SAID SHARES / DEBENTURES] of nominal  
value of Rupees \_\_\_\_\_ each in BAJAJ ELECTRICALS LIMITED, a Company  
registered under the Indian Companies Act, 1913 and having its registered office at 45/47,  
Veer Nariman Road, Mumbai 400 001 in the State of Maharashtra [hereinafter for brevity's  
sake referred to as THE COMPANY].

AND WHEREAS the said \_\_\_\_\_ died at \_\_\_\_\_  
on or about the \_\_\_\_\_ the day of \_\_\_\_\_ in the year \_\_\_\_\_  
leaving him/her surviving THE APPLICANT(S) and his/her ONLY heir(s) and legal  
representative(s) according to law.

AND WHEREAS THE APPLICANT(S) being entitled to the Shares / Debentures in  
consequence of the death of the said Shri/Smt/Kumari \_\_\_\_\_  
has/have (1) \_\_\_\_\_ and (2) \_\_\_\_\_  
and to pay him/her/them the unpaid dividends due on the said Shares / Debentures without  
insisting upon the production of the Succession Certificate / Letter of Administration / Probate  
in respect of the estate of the deceased and THE COMPANY having agreed to transmit the  
said Shares / Debentures in favour of the aforesaid applicant(s) upon the execution of THE  
APPLICANT(S) unto THE COMPANY of such Indemnity as is hereafter contained.

NOW KNOW YE AND THESE PRESENTS WITNESSETH THAT I/We, the said  
APPLICANT(S) for myself/ourselves, my/our heirs, executors, administrators and assigns  
DO HEREBY covenant with THE COMPANY, its successors that I/We, the said covenanting  
party/parties, my/our heirs, executors, administrators and assigns will on THE COMPANY  
transmitting the said Shares/ Debentures into the name/joint names of the said  
\_\_\_\_\_ and \_\_\_\_\_ paying to  
him/her/them the dividends already due and to accrue due thereon, at all times, save, defend  
and keep harmless and indemnified THE COMPANY its successors and assigns and its  
and their estates and effects and the Directors, Managers, Officers and Shareholders of THE  
COMPANY and their executors, administrators and assigns and each of their estates and  
effects, from and against all actions, causes of actions, suits, proceedings, accounts, claims  
and demands whatsoever, either at law or in equity or otherwise howsoever for or on  
account of THE SAID SHARES or the dividends accrued or to accrue due in respect thereof  
or any part thereof, or otherwise in connection with THE SAID SHARES on the part of any  
person or persons whoever and from and against all damages, costs, charges and expenses



\*Name

Signature

(1) \_\_\_\_\_  
(2) \_\_\_\_\_  
(3) \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

the remaining APPLICANT(S) above named do hereby renounce, release and give us all our rights, title, interest and claim in or to THE SAID SHARES in favour of the said (1) \_\_\_\_\_ and the said \_\_\_\_\_ in whose names THE COMPANY transmit THE SAID SHARES /DEBENTURES.

IN WITNESS WEHREOF I/We, the APPLICANT(S) have hereunto set our hands and seal on this \_\_\_\_\_ day of \_\_\_\_\_

Signed, Sealed and Delivered at \_\_\_\_\_  
(place) by the within named \_\_\_\_\_  
in the presence of \_\_\_\_\_  
(name of the witness)

\_\_\_\_\_  
Signature of Applicant(s)

Name \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_  
Occupation \_\_\_\_\_

\_\_\_\_\_  
Signature of Witness

Signed, Sealed and Delivered at \_\_\_\_\_  
(place) by the within named \_\_\_\_\_  
in the presence of \_\_\_\_\_  
(name of the witness)

\_\_\_\_\_  
Signature of Applicant(s)

Name \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_  
Occupation \_\_\_\_\_

\_\_\_\_\_  
Signature of Witness

Note : The witness in whose presence the applicant(s) should sign this document should be First Class Magistrate / Notary Public and the Seal or Rubber Stamp of the Office of the witness should also be affixed.

\* [ For use of remaining applicant(s)]