

Form D

Individual Affidavits to be given by ALL the Legal Heirs OR Legal Heirs named in Succession Certificate*/ Probate of Will*/ Will*/ Letter of Administration*/ Legal Heirship Certificate*(or its equivalent certificate)*/Court Decree*

[For request to register the name of new holders in the records of the Company for 8% NCDs on account of death of sole or all beneficial owners where no nomination has been registered]

Each Deponent (legal heir) shall sign separate Affidavits.

(To be executed on a non-judicial stamp of appropriate value and Notarized)

I, _____ Son / daughter of
_____ residing at
_____ do

hereby solemnly affirm and state on oath as follows.

That Mr. / Ms. _____ @ ("the deceased holder") were the holder(s) of 8% Non-Convertible Debentures ("NCDs") of ₹350 each of the Company, which were issued to them as Equity Shareholders of Vadinar Oil Terminal Limited ("VOTL") pursuant to the Scheme of Amalgamation of VOTL with the Company approved by the Hon'ble NCLT. Details of shareholding held in VOTL is as follows:

Company Name	Folio No.	No. of securities held
1)		
2)		
3)		

- ☐ That the aforesaid deceased holder died *intestate* leaving behind him/her, the following persons as the only surviving heirs as per the Succession Certificate/ Legal Heirship Certificate(or its equivalent certificate)/Court Decree dated _____ / according to the Law of Intestate Succession by which he/she was governed at the time of his/her death and without registering any nominee. *

OR

- ☐ That the aforesaid deceased holder died leaving behind the following persons as the legatees as per the Will/ Probated Will/ Letter of Administration dated _____ and without registering any nominee. *

A copy of the **Succession Certificate*/ Probate of Will*/ Will*/ Letter of Administration*/ Legal Heirship Certificate* (or its equivalent certificate)*/ Court Decree*** is attached herewith.

	Name of the Legal Heir(s)	Address and contact details	Age	Relation with the Deceased
1)				
2)				
3)				

That among the aforesaid legal heirs, Master/ Kum. _____ aged _____ years is a minor and is being represented by Mr./Ms. _____ \$being his / her father / mother / legal guardian.

Signature of the Deponent: X _____

VERIFICATION

I hereby solemnly affirm and state that what is stated herein above is true and correct and nothing has been concealed therein and that we I am competent to contract and entitled to rights and benefits of the abovementioned securities of the deceased.

Solemnly affirmed at

Signature of the Deponent: X _____

Signed before me

Place: _____

Date : _____

X -----

Signature of Notary with Official Seal of Notary& Regn. No.

* *strikeout whichever is not applicable*

= *Name of the legal heir* @ = *Name of the deceased security holder*

\$ = *Name of the Guardian*