

FORM C

Bond of Indemnity to be furnished jointly by all Legal Heir(s) including the Claimant(s)

(To be submitted on Non-judicial Stamp Paper of appropriate value and To be executed in the presence of a Public Notary / Gazetted Officer)

[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]

I/We 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:

Name of the Company	Certificate No.	Distinctive No.	Folio No.	No. of securities held
Vadinar Oil Terminal Limited				

That the aforesaid deceased holder died *intestate* on _____, without registering any nominee, leaving behind him/her the following persons as the only surviving legal heirs, according to the laws of intestate succession applicable to him/her by which he/she was governed at the time of his/her death.

Name of the Legal Heir(s)/Claimant(s)	Address and contact details	Age	Relationship with the Deceased
1			
2			
3			
4			

OR

That the aforesaid deceased holder died on _____, without registering any nominee, leaving behind him/her the following persons as the only surviving legal heirs, according to the laws of testamentary succession.

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

Therefore, I/We, the Legal Heir(s)/Claimant(s) and deponent(s) herein has/have, approached the Share Transfer Agents of NAYARA ENERGY LIMITED with a request to register the name of new holders i.e. Mr. /Ms. [Name(s) of the legal heir(s)/claimant(s)][#] in its records on account of death of sole or all beneficial owners without insisting on production of a Succession Certificate/ Probate of Will / Letter of Administration or any Court order, for which we execute an indemnity as is herein contained and on relying on the information herein given by us, believing the same to be true.

In consideration therefore of my/our request to register the name of new holders i.e. Mr. /Ms. [Name(s) of the legal heir(s)/claimant(s)][#] in the records of the Company on account of death of sole or all beneficial owners,

I/We hereby jointly and severally agree and undertake to indemnify and keep indemnified, saved, defended, harmless, **Nayara Energy Limited and its Share Transfer Agents** and successors and assigns for all time hereafter against all losses, costs, claims, actions, demands, risks, charges, expenses, damages, etc., whatsoever which they may suffer and/or incur by reason of registering the name of new holders in the records of the Company as herein above mentioned, at my/our request to the undersigned Mr./Ms. [Name(s) of the legal heir(s)/claimant(s)][#], without insisting on production of a Succession Certificate / Probate of Will / Letter of Administration or any Court order.

IN WITNESS WHEREOF the said

1) Mr. /Ms. _____ (Name and signature of the witness) _____

And

2) Mr. /Ms. _____ (Name and signature of the witness) _____[#],

have hereunto set their respective hands and seals this day of _____.

Signed and delivered by the said legal heir/s.

Name the Legal Heirs	Signature of the Legal Heirs
1	X
2	X
3	X

(*) = Name of the deceased security holder (#) = Name of the claimant/s

Signed before me

at: _____

on: _____

Signature of Notary

Official stamp & seal of the Notary & Regn. No.: