

**FORM E**

Note: ***To be executed in the presence of a Public Notary / Gazetted Officer***

[To be submitted in non-judicial stamp paper of appropriate value]

**No-Objection Certificate from the Legal Heir(s)**

**Format of NOC from other Legal Heir(s) 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 and no nomination has been registered**

**DECLARATION**

I/We, the legal heir(s) of late Mr. / Ms. \_\_\_\_\_ (name of the deceased holder) declare as follows –

- (i) 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	Folio No.	No. of securities held
1) <b>Vadinar Oil Terminal Limited</b>		
2)		
3)		

- (ii) That the deceased had died intestate on \_\_\_\_\_ (dd/mm/yyyy) and without registering any nominee.
- (iii) That the following Claimant(s) has / have applied for the transmission of the aforesaid securities:

Name of the Claimant(s)	Address and contact details	Age	Relationship with the deceased
1)			
2)			
3)			

- (iv) That I / We are the legal heir(s) of the deceased holder, apart from the Claimant(s) who has/ have applied for transmission of the aforesaid securities and our details are as follows:

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

- (v) I / we hereby declare that, I / we do not desire to make any claim in respect of the title to the aforesaid securities held by the deceased and I / we hereby wilfully relinquish & renounce all my /our rights in respect of the aforesaid securities and shall have no legal claim upon said securities in future.
- (vi) Accordingly, I / we declare that I / we have NO OBJECTION WHATSOEVER in registering name of the Claimant(s) Mr. / Ms. \_\_\_\_\_ in the records of the Company for the aforesaid securities.
- (vii) I / we hereby state that whatever is stated herein above are true to the best of my/our knowledge and nothing has been concealed therein.

Name(s) and Signature(s) of Legal Heir(s) who are Non – Claimant(s):

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

#### VERIFICATION

We hereby solemnly affirm and state that what is stated herein above is true to our knowledge and nothing has been concealed therein and that we are competent to contract and entitled to rights and benefits of the above mentioned securities.

Solemnly affirmed at \_\_\_\_\_

Deponent(s) (1) \_\_\_\_\_ (2) \_\_\_\_\_ (3) \_\_\_\_\_