##### KARVY FINTECH PVT LTD

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###### “A”

UNIT : MAHINDRA & MAHINDRA LTD

Form to be filled in by a person or persons claiming title to the shares of a

deceased shareholder without legal representation.

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| 1. Full Name of the  deceased  Shareholder |  |
| 2. Date of death of the  deceased according to  English calendar. |  |
| 3. No of shares held by  the deceased :  (i) In this Company  (ii) In other Companies | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Name of the Company Number of shares etc |
| 4. Particluars of  property of the  deceased other than  that shown in column  3 above. |  |
| 5. Has the deceased left a  Will or any other  testamentary  instrument disposing  of his property. |  |
| 6. Has the deceased left any  debts? If so, please state the  amount and nature of such  debts. |  |
| 7. Has the deceased left a  widow/husband and /or  children ? If so, please state  their names and ages in  case of daughters, please  also state if they are married  or un married. |  |

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| 8. By What law is the family  of the deceased governed ?  If Hindu or Mahomedan  please, state which School  of Law is, applicable. |  |
| 9. Who are the heirs of the  deceased according to the  law by which succession to  the estate is governed. |  |
| 10. Was the deceased (if a  Hindu) a member of a joint  and undivided Hindu  family If so, Please state  the names and ages of the  surviving coparceners. |  |
| 11. Applicant’s / Applicant’s     1. name(s) in full 2. age(s) 3. relationship with deceased. |  |
| 12..In whose possession are  the certificates for the  shares held by the  deceased ? |  |
| 13. Any other information  which the applicant(s)  desire(s) to give in support  of his/her/their claim to the  shares of the deceased. |  |

Date :

Address :

Signature of the applicant(s)

N.B : - The delivery to the Company of this form duly filled in shall not in any way affect the Company’s right to refuse the application altogether or to insist on the fulfillment of additional conditions to those stated in column 9 above before granting the application.