

ANNEXURE – A

INDEMNITY BOND ON STAMP PAPER OF RS. 500/-

ICICI Bank Limited
ICICI Bank Towers,
Bandra - Kurla Complex
Mumbai - 400 051

WHEREAS Mr./Mrs. was at the time of his/her demise, a registered holder, of shares of face value of Rs.2/- each (hereinafter referred to as "the said shares" bearing distinctive nos.to..... of ICICI Bank Limited and Whereas Mr./Mrs.died onleaving behind him/her.....residing at.....being the only surviving legal heirs to the estate of the deceased including the aforesaid shares.

WHEREAS I/We
(Name/s of the legal heir/s)

solemnly declare that there is no other person whosoever directly or indirectly whether statutorily, by contract or otherwise who has any right, title or interest (absolute or limited) in, to or upon or in respect of the said equity shares or any of them.

WHEREAS no Letters of Administration or Succession Certificate or other legal representation for any of the estate of the said deceased has been obtained by any of us. If at any time Letters of Administration or Succession Certificate or other legal representation is applied for or obtained by me/us or any other person, I/We will inform the aforesaid Bank accordingly and also furnish photocopy thereof duly certified by a Notary.

WHEREAS I/We,..... have represented to the Bank that I/We am/are the only surviving legal heir(s) entitled to inherit the said shares of the deceased, and to transmit, the said shares, which stand/s in the name ofin my /our names which the Bank has agreed to do so upon my/our executing unto the Bank such indemnity as hereinafter contained:

NOW IN CONSIDERATION of the Bank transmitting the said shares of face value of Rs.2/- each, I/We do hereby for and on behalf of ourselves, our heirs an executors, agree that in consideration of having transmitted the said shares, I/We give this indemnity for due performance and observance by us from time to time to save, defend and keep harmless and indemnified the Bank and its successors and assigns from and against all action, suits, proceedings, loss, damages, costs, charges which the Bank may incur, sustain or suffer in consequence of or by reason of the Bank transmitting the said shares and agree and undertake that in the event of any default on our part, or in carrying out the aforesaid undertaking or any part thereof in keeping the Bank indemnified from time to time as stated above in case of the Bank transmitting the said shares, shall forthwith upon the Bank notifying such default, such notification to be conclusive as to default, retransfer the shares to such person or persons as the Bank may require and bear all the costs and expenses in respect of the same or if the Bank so desires we undertake on demand by the Bank to pay to the Bank the amount of Rs.2/- per share being the face value of the aforementioned shares or the amount at the prevailing market price

..2..

of the said shares on the date of default, whichever is higher, and any other money that might be due to the Bank under this Indemnity and all costs, charges and expenses whatsoever which the Bank may incur by reason of any such default on our part.

And I/Wefurther undertake that this Indemnity shall be enforceable against us and our respective heirs and executors and the benefits of this Indemnity shall ensure for the benefit of the Bank, its successors and assigns and shall be irrevocable until the discharge by them of all obligations devolving upon hereunder. This Indemnity shall not be affected by any change in the Constitution of the Bank or by reason of any merger or amalgamation of the Bank with any other Company, Corporation or Concern and shall be available for and by the absorbing or amalgamated Company, Corporation or Concern.

This indemnity and all rights and liabilities attached to this indemnity in case of dispute shall be enforceable at Mumbai and the dispute, if any, shall be triable by competent court having its jurisdiction in and over Mumbai.

IN WITNESS WHEREOF I/We, _____ the applicant(s) herein has/have signed and set my/our hands on this ___ day of _____ 201 .

Signed and delivered by the withinnames :

In presence of :

Deponents,

VERIFICATION

I/We solemnly verify and confirm that what has been stated above are true and correct to the best of my / our knowledge belief and nothing material has been concealed.

Date :

Deponents

Place :

Before me,

Notary / MagistrateNote : It should be signed by those legal heir(s) in whose favour the shares are to be transmitted.

ANNEXURE – B
DEED OF RELINQUISHMENT
(On Rs.20/-stamp paper)

WHEREAS.....share(s) of Rs.each is/are standing registered in the name of late, in the books of ICICI Bank Limited, Mumbai.

WHEREAS expired on leaving behind him/her the following person(s) as his/her legal heir(s) :

1.
2.
3.
4.

WHEREAS the aforesaid share(s) were the separate and self-acquired property of the deceased.

WHEREAS under the Hindu Succession Act, 1956, the person(s) mentioned in paragraph 2 above are jointly entitled to inherit the aforesaid shares.

AND WHEREAS I/WE out of love and affection for, and in deference with wishes expressed by late is/are desirous of relinquishing and renouncing all my/our rights, titles and interests whatsoever in the aforesaid shares standing registered in the name of late..... in favour of with the intent that he/she may become the sole and absolute owner of the aforesaid shares.

Now in pursuance of the aforesaid desire, I/We do hereby relinquish and renounce all my/our rights, titles and interests, whatsoever in the aforesaid shares standing registered in the name of the late in the books of ICICI Bank Limited, Mumbai, in favour of with the intent that he/she may become the sole and absolute owner of the aforesaid shares and request ICICI Bank Limited, Mumbai to transmit the aforesaid shares to his/her name and pay to him/her, outstanding interest/dividend, if any, issue shares on Right basis, or on bonus basis, if any, or convert debentures into shares or subdivided shares of higher denomination into shares of lower denomination, without production of the probate of the Will or Letters of Administration or a Succession Certificate.

IN WITNESS WHEREOF, I/We set our hands on this Deed on the day of 20 .

WITNESSES NO. 1
NAME AND
ADDRESS
SIGN

WITNESS NO. 2 :
NAME AND
ADDRESS
SIGN

Signatures of the legal heirs who are renouncing their right

Note : It should be notarised and executed by all legal representatives of the deceased in whose favour it is not proposed to transmit the shares.

AFFIDAVIT FOR TRANSMISSION OF SHARES

(To be executed on non-judicial stamp paper of the requisite value as per the Stamp Act of the State in which executed)

I/We _____ aged
about _____ years (respectively), residing at _____
_____ do

solemnly affirm and declare as follows:

1. That shares in _____ (name of Company), bearing
distinctive numbers _____ to _____ of the issue price/face value of
Rs. _____ each is/are registered under the name of Mr./Mrs./Ms.
_____ in the books of the Company.

2. That Mr./ Mrs./Ms. _____ died intestate
on _____ at _____.

3. That the following is/are the only heir(s) to the Late Mr./Mrs./Ms. _____

- (i) Mr./Mrs./Ms. _____ residing at _____
- (ii) Mr./Mrs./Ms. _____ residing at _____
- (iii) Mr./Mrs./Ms. _____ residing at _____

4. That the Late Mr./Mrs./Ms. _____ has not sold, transferred,
pledged or otherwise disposed of the said shares.

5. That the said shares were the separate and self – acquired property of Late
Mr./Mrs./Ms. _____.

6. That under the Hindu Succession Act, 1956 the person(s) mentioned in paragraph 3 above
is/are entitled to inherit the aforesaid shares severally/jointly.

7. That the Late Mr./Mrs./Ms. _____ has left
no other heir (s) than those in Para 3 above and the person(s) mentioned is / are his/her
only legal heir(s).

8. That I/We, therefore, request the Company to transmit the aforesaid shares and register
them in my/our name(s) in the books of the Company without production of
Probate/Succession Certificate / Letters of Administration.

Date _____

Signature of Deponent(s)

Signature and Seal of Notary
Public / Magistrate

Before me

Note : It should be signed by all the legal heirs

- ◆ Indemnity Bond (Annexure - A)
- ◆ Deed of Relinquishment (Annexure - B)
- ◆ Affidavit (Annexure - C)