

Date \_\_\_\_\_

SHARE DEPARTMENT  
ULTRATECH CEMENT LTD.  
MUMBAI (MAHARASHTRA)

Dear Sirs,

Re: **Transmission of Shares / Debentures**

I/We, the undersigned, being the Executor(s) of the Will / Administrator(s) of the Estate / Successor(s) to the Estate of Mr/Mrs/Miss \_\_\_\_\_ (deceased) of which Probate/Letter of Administration/Succession Certificate was duly granted to me/us on the \_\_\_\_\_ day of \_\_\_\_\_ hereby request you to register me/us as Member(s) of the Company in respect of the Shares/Debentures in the Company, now standing in the name of the said deceased in the Register of Members of the Company.

I/We, hereby agree and bind myself/ourselves to hold the said shares/debentures subject to the provisions of the Memorandum & Articles of Association of the Company. I/We give hereunder such other particulars/information as would be required by you for your records.

Full Name	Occupation	Father's/Husband's Name
1.		
2.		
3.		
4.		

Address of the 1<sup>st</sup> holder:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Yours faithfully,

1. \_\_\_\_\_  
2. \_\_\_\_\_  
3. \_\_\_\_\_  
4. \_\_\_\_\_  
(Signature of Executor(s) / Administrator(s) / Successor(s))

(TO BE FILLED IN BY SHARE DEPARTMENT)					
Seller's Folio No.	No. of Shares/ Debentures	Distinctive Numbers		Certificate Numbers	
		From	To	From	To

Specimen Signature - L/F No. \_\_\_\_\_

Regn.No. \_\_\_\_\_

1. \_\_\_\_\_

New Folio No. \_\_\_\_\_

2. \_\_\_\_\_

Approved on \_\_\_\_\_

3. \_\_\_\_\_

Signature \_\_\_\_\_

4. \_\_\_\_\_