

**To Whomsoever It May Concern:**

We 1)Mrs./Mr ..... W/o/S/o. .... aged about ..... years residing at ....., 2) Mr/Mrs. ...., W/o / S/o. ...., aged about ..... years, residing at ..... and 3) Mr/Mrs..... aged about ..... years residing at ....., do hereby solemnly affirmed and sincerely states as follows:

1. We are the sons and daughters of Late ..... who died on dd/mm/year residing at .....
2. Our father Late ..... has expired leaving our mother Smt. ...., Mr. Son and the three of us referred above has his sole and surviving legal heirs.
3. We hereby authorize our mother and brother Smt. ....and Mr. .... respectively to get the (No. of shares) shares transferred in their name jointly and affirm that we have no objection for transmitting all the shares in favour of them and to pay them the outstanding dividends.
4. We also affirm that we will not claim for any of the benefits out of the above referred shares on transferring the same in their name.

1. (sd/.)  
.....
2. (sd/.)  
.....
3. (sd/.)  
.....

Solemnly and sincerely signed and affirmed in my presence this day of month year.

(Notary Seal)

(Sd/.)

Name  
Advocate & Notary  
Address  
PH. No.

**To Whomsoever It May Concern:**

We :-

1) Mrs. E V Ponnammal W/o. Late Shri T S Ramanathan aged about 51 years residing at 39, Harris Towers, Puliyur I Main Road, Kodambakkam, Chennai - 600 024,

2) Mr A R Venkatakrishnan aged about 19 years residing at 39, Harris Towers, Puliyur I Main Road, Kodambakkam, Chennai - 600 024, and

3) Ms A R Swarnalakshmi, D/o Late Shri T S Ramanathan aged about 17 years residing at 39, Harris Towers, Puliyur I Main Road, Kodambakkam, Chennai - 600 024, do hereby solemnly affirmed and sincerely states as follows:

1. We are the wife, son and daughters of Late Shri T S Ramanathan who died on 07/06/2004 residing at 39, Harris Towers, Puliyur I Main Road, Kodambakkam, Chennai - 600 024.
2. Our father Late Shri T S Ramanathan has expired leaving our mother Smt. E V Ponnammal, Mr. A R Subramanian and Mr A R Venkatakrishnan, sons and Ms A R Swarnalakshmi, daughter, and the four of us referred above are his sole and surviving legal heirs.
3. We hereby authorize Mr. A R Subramanian, S/o Late Shri T S Ramanathan, residing at 39, Harris Towers, Puliyur I Main Road, Kodambakkam, Chennai - 600 024, to get the 200 shares transferred in his name and affirm that we have no objection for transmitting all the shares in favour of him and to pay him the outstanding dividends.
4. We also affirm that we will not claim for any of the benefits out of the above referred shares on transferring the same in his name.

1.  
.....
2.  
.....
3.  
.....

Solemnly and sincerely signed and affirmed in my presence this day of month year.

(Notary Seal)

(Sd./)  
Name  
Advocate & Notary  
Address  
PH. No.