

FORM FOR CLAIMING UNCLAIMED AMOUNTS

Sub: Credit of the unclaimed interest/principal amount

Dear Sir / Madam,

I/We, _____, am/are holding Term Deposit as per details below:

Sr. No.	Details	Particulars
1	FD Receipt Number	
2	Amount	
3	Maturity Date	
4	Amount remaining unclaimed	

We request you to credit the unclaimed amount in the Bank Account, details of which are given as below:

Name of the Bank
Branch
Type of Account
Account Number
IFSC Code
MICR Code

Please find enclosed herewith the following documents to enable the Bank to process the Unclaimed Amount:

- Self-attested PAN Card Copy, Self-attested copy of Address Proof
- Cancelled Cheque
- Self-attested copy of Passport/OCI card/ PIO card (for Foreigners/NRI)

Request you to process the credit of the unclaimed amount.

Thank You.

Yours faithfully

Sign/-

Name of Deposit Holder

Contact Details:

(Note: This needs to be executed, if some of the legal heirs intend to disclaim their right in favour of one or more of the other legal heirs)

LETTER OF DISCLAIMER
(To be stamped as per the Stamp Act applicable to the State)

The _____
National Housing Bank

Dear Sir,

Deposits of the face value of Rs. _____ in the National Housing Bank under Folio No. _____ as per details given below: -

FDR NO....

in the name of Shri/Smt./Kum. _____
Amount ₹ _____

With reference to the above Deposit Certificate(s), I/We, the following legal heirs of the late Shri/Smt./Kum. _____ (Name of the deceased deposit holder), have to advise that we have no interest in the above assets and as such we have no objection to your settling/ transmitting the said Deposit Certificate(s) in favour of

1. Shri/Smt./Kum. _____
2. Shri/Smt./Kum. _____

Sr. No	Name(s) of the Claimants (who relinquish their rights)	Age(yrs)	Signature

Such settlement/ transmission of Deposit certificate(s) would be completely binding on us and we will not question the Bank's action in so doing in any proceedings. I/We undertake to bind ourselves, our heirs and legal representatives not to revoke the declaration made herein.

Signed before me this _____ day of _____ 20____

(Notary Public/Magistrate)

LETTER OF INDEMNITY
(To be duly stamped as per the Stamp Act applicable to the State)

The ____
National Housing Bank

IN CONSIDERATION of your agreeing to pay to me/us..... (Insert here the names of the claimants) the proceeds under the Deposits (as per the details given below) in the name of Shri/Smt./Kum._____ since deceased, without production of Letter of Administration or a Succession Certificate or other Legal Representation to his/her estate, I/we do hereby undertake to indemnify, jointly or severally, the National Housing Bank (NHB) and bind myself/ourselves, my/our heirs, executors and administrators to pay all claims, charges, costs, damages, expenses and losses which NHB may sustain, incur in consequence of paying the proceeds under the said Deposits to me/us. The NHB may realise the said claim, charges, costs, damages, demands, expenditure, losses from me/us personally or my/our heirs, executors or administrator, our properties as the case may be.

Details of the Deposits:

FDR NO.....

Place :

Date :

Witness No. 1

Signature of the Claimant (s)

Signature

Name & Full Address

Name & Full Address

Witness No. 2

Signature

Name & Full Address

SURETY

I/We, _____ (Name of the sureties) the undersigned, certify that the above facts are true and bind ourselves as sureties to make good all claims, charges, costs, damages, expenses and losses to the National Housing Bank which it may sustain or incur in consequence of paying the proceeds under the said Deposits to the above stated Claimant(s) and the National Housing Bank will be entitled to realize the said claim, charges, costs, damages, demands, expenses and losses from us or heirs or our properties as the case may be.

Surety No. 1

Signature

Name and full address

Surety No. 2

Signature

Name and full address

Witness No. 1

Signature

Name and full address

Witness No. 2

Signature

Name and full address

Note:

- *Sureties to be taken in case of _____*
- *The department should ensure that the sureties are good for the amount to be settled by obtaining necessary proof.*

AFFIDAVIT

(To be stamped as per the Stamp Act applicable to the State)

I _____ S/D/O _____ residing
at _____ and

_____ S/D/O _____

residing at _____ do

hereby on solemnly affirm and state as follows:

1. That Shri/Smt./Kum. _____ (Name of the deceased)
hereinafter, referred to as "the deceased" died intestate on _____ at

2. That I know the deceased and his/her family since the last _____ years.

3. That at the time of his/her death, the deceased left surviving him/her the following persons who according to the law by which they are governed, are the only legal heirs of the deceased entitled to succeed to the estate of the deceased on an intestate succession:

S. No.	Name	Age (Years)	Relationship with the deceased

4. That I am not related in any manner whatsoever to the deceased or any of the above-mentioned persons nor have any claim or interest of whatsoever nature in the estate of the deceased.

5. That I am informed and verily believe that the deceased has left certain deposits with the National Housing Bank, to which the above-mentioned persons are entitled to claim.

6. That I am making this solemn declaration sincerely and conscientiously believing the same to be true and with full knowledge that it is on the strength of this declaration that the National Housing Bank has agreed to make payment of the amount of the deposits to the above mentioned persons without insisting on production of Letter of Administration or Succession Certificate or other Legal Representation to the estate of the deceased from a competent Court, by them.

(Signature of the Deponent)

Solemnly affirmed on this ___ day of _____ before me .

Judge / Magistrate / Notary

LETTER OF INDEMNITY

(To be duly stamped as per the Stamp Act applicable to the State)

In pursuance of cheque No. _____ Dated _____ made by me to subscribe to the Sunidhi /Suvriddhi Term Deposit Scheme of National Housing Bank (NHB); NHB has accepted the application and issued Term Deposit Receipt (TDR) bearing TDR No. _____ dated _____ for _____.

A representation has been made by me to NHB that the TDR has not been received / misplaced / lost; therefore, I am not in a position to surrender the original TDR. Accordingly, I have requested to issue duplicate TDR.

NHB has acceded to our request for issue of duplicate FDR, inter alia, on furnishing letter of indemnity.

I/We undertake to surrender the said TDR or cause the same to be surrendered to NHB as and when the same is/are comes into my/our possession, power or control. I/We therefore request NHB to credit matured amount in my Bank account or issue duplicate TDR (*modify accordingly*).

In CONSIDERATION of NHB having agreed to comply with my/our request and on my/our executing an indemnity bond in favour of NHB do hereby indemnify the NHB, and bind myself/ourselves, my/our heirs, executors and administrators to pay all claims, charges, costs, damages, expenses and losses which NHB may sustain, incur for in consequence for having complied with my/our above request. The NHB may realize the said claim, charges, costs, damages, demands, expenditure, losses

from me/us personally or my/our heirs, executors or administrator, our properties as the case may be.

Place :

Date :

Witness No. 1

Signature of Depositor(s)/Claimant (s)

Signature

Name & Full Address

Name & Full Address

Witness No. 2

Signature

Name & Full Address

FORM FOR CLAIMING UNCLAIMED AMOUNTS

Sub: Credit of the unclaimed interest/principal amount

Dear Sir / Madam,

I/We, _____, am/are holding Non-Convertible Debentures ("NCDs") issued by National Housing Bank ("the Bank"), as per below details:

Sr. No.	Details	Particulars
1	DP ID / Client ID	
2	No. of NCDs	
3	ISIN	
4	Amount remaining unclaimed	
5	Warrant Date	

We request you to credit the unclaimed amount in the Bank Account, details of which are given as below:

Name of the Bank
Branch
Type of Account
Account Number
IFSC Code
MICR Code

Please find enclosed herewith the following documents to enable the Bank to process the Unclaimed Amount:

- Self-attested PAN Card Copy, Self-attested copy of Address Proof
- Certified copy of the updated Client Master List (CML) with revised/correct bank details
- Cancelled Cheque from the bank account which is reflected in the revised CML
- Self-attested copy of Passport/OCI card/ PIO card (for Foreigners/NRI)
- For Physical holders, Form ISR - 1 and Form ISR - 2

Request you to process the credit of the unclaimed amount.

Thank You.

Yours faithfully

Sign/-

Name of Bond

Holder Contact

Details:

FORM FOR CLAIMING UNCLAIMED AMOUNTS

BY LEGAL HEIR/ NOMINEE

Subject: Credit of the unclaimed interest / principal amount

Dear Sir/ Madam,

I / We, _____, with this letter, inform you that I am the legal heir/ nominee of Late _____ . In connection with this, I have enclosed a list required documents for your end to credit the unclaimed amount of Rs. _____/- in favour of me to my bank account mentioned below:

Name of Legal heir/ Nominee:

Name of the Bank:

Branch:

Type of Account:

Account Number:

IFSC Code:

MICR Code:

Please find enclosed herewith the following documents to process the Unclaimed Amount in favour of applicant:

- Notarised Affidavit cum Indemnity Bond from all legal heirs (**Draft attached**) on non -judicial stamp paper of Rs. 100/-
- Original death certificate or copy of death certificate attested by the legal heir(s)/claimant(s) subject to verification with the original or copy of death certificate duly attested by a notary public or by a Gazetted Officer.
- Self -Certified Copy of PAN Card/ Aadhar Card for all legal heirs / claimants
- The Succession Document should be self-attested by legal heir(s)/claimant(s) subject to verification with the original or duly attested by a notary public or by a Gazetted Officer.
- Certified Copy of Client Master List of the Demat account of Late [**Deceased Person's Full Name**]
- Certified Copy of your Demat accounts's Client Master List (**as the legal heir/ nominee**) with updated Bank Details
- Cancelled Cheque of your bank account where interest/ redemption is to be credited
- Original Notarized NOC from all other legal heirs/ nominee, allowing the interest / redemption amount to be credited in your applicant

➤ Notarized Copy of the Succession Certificate

Request you to process the credit of the unclaimed amount.

Thank you

Sign/-

Name of Legal heir/Nominee:

Contact Details: