

Form No. SH – 13
Nomination Form

[Pursuant to Section 72 of the Companies Act 2013 and rule 19(1) of the Companies Act
(Share Capital and Debentures) Rules 2014]

To

Name of the Company:

Address of the Company:

I / We _____ holder(s) of the Securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my / our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

| Nature of Securities | Folio No | No of Securities | Certificate No | Distinctive Nos. |
|-----------------------------|-----------------|-------------------------|-----------------------|-------------------------|
| | | | | |

(2) PARTICULARS OF NOMINEE

- (a) Name
- (b) Date of Birth
- (c) Father's / Mother's / Spouse Name
- (d) Occupation
- (e) Nationality
- (f) Address

(g) Email Id

(h) Relationship with the Security holder

(3) IN CASE NOMINEE IS A MINOR

(a) Date of Birth

(b) Date of attaining majority

(c) Name of Guardian

(d) Address of Guardian

(4) PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY

(a) Name

(b) Date of Birth

(c) Father's/Mother's/Spouse's Name

(d) Occupation

(e) Nationality

(f) Address

(g) E-mail id

(h) Relationship with security holder

(i) Relationship with minor nominee

Name

Address

Name of the Security Holder(s)

Signature of the Security Holder (s)

Witness with name and address

Signature of the Witness

Instructions:

- 1) Nomination can be made by individuals only, holding share on their own behalf
- 2) Transfer of shares in favour of a Nominee shall be valid discharge by the Company against the legal heir.
- 3) Nomination stand rescinded upon transfer of shares.
- 4) Nomination forms shall be submitted in duplicate. Duplicate copy of the same will be returned to you for your records after nomination is registered by the Company.