

**Form No. SH-13**

**Nomination Form**

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

To

Name of the company:

Address of the company:

I/We

.....

the 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 No.

**(2) PARTICULARS OF NOMINEE/S —**

- (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 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:

Name:

Address:

Name of the Security Holder (s):

Signature:

Witness with name and address:

**INSTRUCTIONS:**

1. Please fill up the Holding details in the form for which the Shareholder(s) wish to make nomination.
2. The Nomination can be made by only individuals applying/holding shares debentures on their own behalf singly or jointly. Non-individuals including Society, Trust, Body Corporate, Partnership Firm, Karta of Hindu Undivided Family, Power of Attorney holder cannot nominate. If the shares are held jointly, all joint holders will have to sign the nomination form.
3. The Shareholder(s) can nominate a minor and in that event the name and address of the Guardian shall be given.
4. A nominee shall not be a Trust, Society, Body Corporate, Partnership Firm, Karta of Hindu Undivided Family or a Power of Attorney holder.
5. Nomination stand rescinded upon transfer of share(s).
6. Transfer of share(s) in favour of a nominee shall be a valid discharge by a Company against the legal heir.
7. The intimation regarding nomination shall be filed in DUPLICATE with Company or the Registrar and Share Transfer Agents of the Company, Link InTime India Private Limited, C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (w), Mumbai – 400078 who will return one copy thereof to the Shareholder(s).