**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 Debenture) Rules, 2014)**

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 : ……

i) Specimen Signature of the nominee : ……

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 of all the holder(s) (as appearing on the Certificate(s) ) | | Signature as per specimen recorded with Company |
|---|---|---|
| Sole/ 1st holder | | |
| 2nd holder | | |
| 3rd holder | | |
| 4th holder | | |

Signature of two Witnesses:

| | Complete Name and Address | Signature with date |
|---|---|---|
| 1.<br><br>2. | | |

P.T.O.

**INSTRUCTIONS:**

[Please read the instructions given below very carefully and follow the same to the letter. If the form is not filled as per instructions, the same will be rejected.]

1. **The Nomination can be made by individuals only** applying/holding shares/debentures on their own behalf singly or jointly. Non-individual including Society, Trust, Body Corporate, Partnership Firm, Karta of Hindu Undivided Family, holder of Power of Attorney cannot nominate. If the shares are held jointly all joint holders will sign the nomination form. Space is provided as a specimen, if there are more joint holders more sheets can be added for signatures of holders of shares/ debentures and witness.

2. A minor can be nominated by a holder of shares/debentures/deposits and in that event the name and address of the Guardian shall be given by the holder.

3. The nominee shall not be a trust, society, body corporate, partnership firm, Karta of Hindu Undivided Family, or a power of attorney holder. A non-resident Indian can be a nominee on re-patriable basis provided RBI approval granted to the nominee is registered with the Company.

4. Transfer of shares/debentures in favor of a nominee and repayment of amount of deposit to nominee shall be a valid discharge by a company against the legal heir to the exclusion of any disposition or testamentary document in respect of the securities.

**5. Only one person can be nominated for a given folio.** In case you have many folios, then you may take a photocopy of this form and nominate separately

6. Details of all holders in a folio need to be filled; else the request will be rejected.

7. The nomination will be registered only when it is complete in all respects including the signature of (a) all registered holders (as per specimen lodged with the company) and (b) the nominee.

8. Whenever the Shares in the given folio are entirely transferred or transposed with some other folio, then this nomination will stand rescinded.

9. Upon receipt of a duly executed nomination form, the registrar and Transfer Agent of the company will register the form and allot a registration number. This number and folio no. should be quoted by the nominee in all future correspondence.

10. The nomination can be varied or cancelled by executing fresh nomination form.

11. Nomination for only one folio can be made on this form. In case the shares are held jointly by more than one person that the joint holders together may nominate any person in whom all rights shall vest in the event of death of all the joint holders.

12. The Company will not entertain any claims other than those of a registered nominee, unless so directed by a Court.

13. If any joint holder is deceased, then please attach a certified true copy of Death Certificate.

| FOR OFFICE USE ONLY | |
|---|---|
| Nomination Registration Number | |
| Date of Registration | |
| Checked by and Signature of Employee | |