

**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)

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 :

Name

Address

Name of the Security Holder(s)

Signature of Security Holder(s)

Witness with name and Address :

1

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**Instructions:**

1. The Nomination can be made by individuals only, holding share on their own behalf
2. Transfer of share in favour of a Nominee shall be valid discharge by a 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 Nomination stand rescinded upon transfer of shares.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.