

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]

Date: / /

Serial No: _____

(As mentioned in KYC Form)

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 Tick ✓ as relevant | Folio No. | No. of Securities* | Certificate No. | Distinctive No(s) (From – To) |
|--|-----------|--------------------|-----------------|------------------------------------|
| Equity / Debs/Bonds | | | | |

(2) PARTICULARS OF NOMINEE/S — [Use photocopies of this blank nomination form in case of additional Multiple Nominations in the same folio]

| | | | |
|-------------------------------------|--|--|---------------|
| Name of Nominee | | | |
| Address of Nominee | | Date of Birth | { - - } |
| Father's/Mother's/ Spouse's name | | Occupation | |
| Nationality | | Relationship with the security holder | |
| E-mail_id | | Mobile No | |

(3) IN CASE NOMINEE IS A MINOR —

| | | | |
|---------------------|---------------|-------------------------------|--|
| Date of Birth | { - - } | Date of attaining majority | |
| Name of Guardian | | Address of Guardian | |

Signature(s) as per Specimen recorded with the Company.

| | First Holder | Joint Holder -1 | Joint Holder -2 | Joint Holder -3 |
|-----------|--------------|-----------------|-----------------|-----------------|
| Signature | | | | |
| Name | | | | |

Witness Details:

| | | | |
|--------------|------------------|-----------|------|
| Witness Name | | Signature | Date |
| Address | _____ Pin: _____ | | |

* Nomination will be registered for entire holding in the folio. In case of more than one nominee, the ratio should be furnished & separate form to be filled for each nominee.