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## 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: 1 1

То,	
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*	Certifi	cate No.	Distinctive No(s) ( From – To )					
Equity / Debs/										
Bonds										
(2) PARTICULARS OF	NOMINEE/S — [Use p	hotocopies of this blank n	omination forn	n in case of addit	ional Multiple Nomin	ations i	n the sar	ne folio ]		
Name of Nominee										
Address of Nominee					Date of Birth	{	-	-	}	
Father's/Mother's/ Spouse's name					Occupation					
Relationship with the security holder					Nationality					
E-mail_id					Mobile No					
(3) IN CASE NOMINEE	IS A MINOR —				-					
Name of Guardian			Date of Birth	{	-	-	}			
Address of Guardian			Date of attaining majority	{	-	-	}			
Signature(s) as per Specim	en recorded with the Com	pany.								
First Holdor		loint Hold		loint	laint Haldar 2		laint Holdon 2			

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

## Witness Details:

Name of Witness			
		Signature	
Address of Witness	Pin:		
		Date	

\* 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.



## Form SH-13 - INSTRUCTIONS

[Please follow the instructions given below very carefully while filling in your Nomination request.]

1.	<b>Nomination can be made only by individuals</b> applying/holding securities on their own behalf, singly or jointly. Non-individuals including Society, Trust, Body Corporate, Partnership Firm, Karta of Hindu Undivided Family, holder of Power of Attorney cannot nominate. The nomination will be registered only when it is complete in all respects including the signature of (a) all registered holder(s) (as per specimen lodged with the Company) /RTA and (b) the complete details of the nominee and witness being furnished.
2.	A minor can be nominated by a holder(s) of securities and in that event the name and address of the Guardian shall be furnished by the holder(s).
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 / RTA.
4.	In case you have multiple folios, then you may take a photocopy of this Form.
5.	Nomination request would be considered for securities held in physical form only.
6.	The nomination will be valid, if the registration of Nomination is done before the demise of the holder.
7.	The nomination stands rescinded whenever the securities in the given folio are transposed /transmitted/ amalgamated, in such a scenario a new Nomination Form will have to be filled by the security holder(s).
8.	The Holder(s) can override (delete or change) an earlier nomination by executing a fresh Nomination Form SH-14 for which a fresh registration number will be allotted. The earlier nomination will automatically stand cancelled.
9.	In case the holder(s) desires to nominate more than one person as nominee, the ratio shall be mentioned and separate form to be filled for each nominee.
10.	Nomination registration number will be allotted upon successful registration.
11.	The Company / RTA will entertain claims of registered nominees only.
12.	The Nominee will be entitled to all the rights in the securities upon demise of all holders in the folio.
13.	Kindly note that the nomination being a legal document the same should be dated by the security holder. Furthermore, the date of execution on the Nomination Form should match with the date of witness, witnessing the document.
	For Office Use Only
	Nomination Registration Number :
	Date of Registration :
	Checked and Signature of Employee :

