

**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 _____

_____ Pincode _____

I/We _____

residing at _____

_____ 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.	
				From	To

(2) Particulars of Nominee

Name		Date of Birth:	
Father's / Mother's / Spouse's name:		Occupation:	Nationality:
E-mail id:			
Phone No:	Relationship with the security holder:		
Address _____			
_____ Pincode _____			

Please affix recent
passport size
photograph of the
Nominee signed
across

Signature of the
Nominee

(3) In case Nominee is a Minor

Date of Birth: _____ Date of attaining Majority: _____ Name of guardian: _____

Address of guardian: _____

_____ Pincode _____

Name of the Security Holder(s)	Signature
1. _____	_____
2. _____	_____
3. _____	_____

Nature of securities _____	Signature of Witness with date
Address of witness _____	
_____ Pincode _____	

Place: _____	Date: _____	
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