

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)
..... Pin code

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 person 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:	Please affix recent passport size photograph of the Nominee signed across
Address:	Signature of the Nominee

3) In case Nominee is a Minor

Date of Birth:/...../.....	Date of attaining majority:/...../.....	Name of Guardian:
Address of Guardian:		Pin code:

Name of the Security Holder(s)	Signature
1.	
2.	
3.	
Name of Witness:	Signature of Witness with date
Address of Witness:	
..... Pin Code:	
Place: Date:/...../.....	

Please fill this Nomination Form in Duplicate after carefully reading the instructions given below. 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.
4. Transfer of shares/debentures in favour of a nominee and repayment of amount of deposit to nominee shall be a valid discharge by the Company against the legal heir.
5. Only one person can be nominated for a given folio. As per section 72 of Companies Act 2013, if the shares are held by more than one person jointly, then the joint holders may together nominate a person to whom all the rights in the shares of the Company shall vest, in the event of death of all the joint holders.
6. Details of all holders in a folio need to be filled; else the request will be rejected.
7. If the shares are held jointly, subsequent to the death of any one of the holders, the shares would not be registered in favour of the nominee but would be transferred in the name of the surviving shareholders.
8. 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.
9. Nomination stands cancelled whenever the shares in the given folio are transferred/ transposed/dematerialized. Also in case of change in folio due to consolidation/ transmission a new nomination has to be filed.
10. The nomination form filled in "**duplicate**" should be lodged with the Registrar and Share transfer Agent ("RTA") of the Company i.e. **M/s.LINK INTIME INDIA PVT LTD.**, at their address at C-13 Pannalal Silk Mills Compound, L B S Marg, Bhandup (West), Mumbai - 400078. The RTA will return one copy of the nomination form to the shareholder after registering the nomination. The registration number allotted will be furnished in the said form.
11. The shareholder[s] can delete or change an earlier nomination by executing Form No. SH-14 (Cancellation or Variation of Nomination Form)
12. The nomination made through Form No. SH-13 will be considered valid if the nomination made by the holder[s] of the shares is registered with the Company before the death of the registered holder[s] of the shares.
13. The Company will not entertain any claims other than those of a registered nominee, unless so directed by a Court.
14. Kindly note that the nomination being a legal document should be dated by the nominator and the witness should certify that the nominator has signed the form in his/her presence. Furthermore, the date of execution on the Nomination Form should match with the date of witness witnessing the document.
15. Affixing photograph of the nominee is not mandatory and if affixed, the nominee should sign across the photograph.
16. If any joint holder is deceased, then please attach a certified true copy of his/her Death Certificate.

FOR OFFICE USE ONLY		
Nomination Registration No.	Date of Registration	Signature of Employee with Code No.