## 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]

	-	` 2	2014 <i>]</i>		•			
То								
Name of the	company	:						
Address of t	he compar	ny:						
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)								
Nat	ure of	Folio No.	No. of	Certificate	Distinctive			
sec	urities		securities	No.	No.			
(a) Na		NOMINEE/	S —					

(d) Occupation:

(e) Nationality:

(f) Address:

(g) E-mail id:								
(n) Relationship with t	(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	Witness with						
		name and address						

## Form No. SH-14

## **Cancellation or Variation of Nomination**

[Pursuant to sub-section (3) of section 72 of the Companies Act, 2013 and rule 19(9) of the Companies (Share Capital and Debentures) Rules 2014]

Debentures) Rules 2014] Name of the company:									
of	e hereby cancel (name an	d address of	. ,	•					
or									
I/We hereby nominate the following person in place of as nominee in respect of the below mentioned securities in whom shall vest all rights in respect of such securities in									
	event of my/our		rigines in resp	ccc or such	securicies iii				
CITC	event of my, our	acatiii							
(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being cancelled / varied )									
	Nature of	Folio No.	No. of	Certificate	Distinctive				
	securities		securities	No.	No.				
(2) (a) PARTICULARS OF THE NEW NOMINEE:									
	i. Name:								
ii. Date of Birth:									
iii. Father's/Mother's/Spouse's name:									
	iv. Nationality:								
v. Address:									

vi. E-mail id:

vii. Relationship with the Security holder:

- (b) IN CASE NEW NOMINEE IS A MINOR-
  - i. Date of Birth:
  - ii. Date of attaining majority
  - iii. Name of guardian:
  - iv. Address of guardian:

Signature

Name of the Security

Holder (s)

Witness with name and address