

**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: ___/___/___		<div style="border: 2px solid black; padding: 5px;">           Please affix recent passport size photograph of the Nominee signed across         </div>
Father's/ Mother's/ Spouse's name:		Occupation:	Nationality:	
E-mail id:				
Phone No :	Relationship with the security holder:			
Address: _____ _____ _____ Pin code _____				
				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.			
<b>Name of witness</b>		<b>Signature of Witness with date</b>	
Address of witness: _____ _____ _____ Pin code _____			
Place:	Date: ___/___/___		