

**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:

I/We \_\_\_\_\_ the  
holder(s) of the securities particulars of which are given hereunder with 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.
Equity				

(2) PARTICULARS OF NOMINEE/S –

- (a) Name :
- (b) Date of Birth :
- (c) Father's/Mother's/Spouse's name :
- (d) Occupation :
- (e) Nationality :
- (f) Address :

- (g) e-Mail ID :
- (h) Relationship with the security holder :

(3) IN CASE OF NOMINEE IS A MINOR :

- (a) Date of Birth :
- (b) Date of attaining majority :
- (c) Name of guardian :
- (d) Address of guardian :

- (e) Name :
- (f) Address :

Name of the Security Holder(s)

Signature (s)

Witness with name and address