**Form ISR – 3**

**Declaration Form for Opting-out of Nomination**

**by holders of physical securities in Listed Companies**

(see SEBI circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor’s service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

[Under Section 72 r/w Section 24 (1) (a) of Companies Act, 2013 r/w Section 11(1) and 11B

of SEBI Act, 1992 and Clause C in Schedule VII and Regulation 101 of SEBI (Listing Obligations

and Disclosure Requirements) Regulations, 2015)]

Name of the Company: {companyName} {#hasCompanyOldName}[{companyOldName}]{/hasCompanyOldName}

Registered Address of the Company: {companyRegisteredOffice}, {companyCity}, {companyState}, {companyPincode}

I/ we {#hasShareholder\_1}{shareholderNameCertificate\_1}{/hasShareholder\_1}{#hasShareholder\_2}; {shareholderNameCertificate\_2}{/hasShareholder\_2}{#hasShareholder\_3}; {shareholderNameCertificate\_3}{/hasShareholder\_3}, the holder(s) of the securities particulars of which are given here under in whom shall vest, all the rights in respect of such securities in the event of my /our death.

PARTICULARS OF THE SECURITIES (in respect of which nomination is being opted out)

| **Nature of Securities** | **Folio No.** | **No. of Securities** | **Certificate No.** | **Distinctive No.** |
| --- | --- | --- | --- | --- |
| {#certificate}{equityType} | {Folio} | {totalNoOfShares} | {certificateNumber} | {distinctiveNosFrom}-{distinctiveNosTo}{/} |

I/ we understand the issues involved in non-appointment of nominee(s) and further are aware that in case of my / our death, my / our legal heir(s) / representative(s) are required to furnish the requisite documents / details, including, Will or documents issued by the Court like Decree or Succession Certificate or Letter of Administration / Probate of Will or any other document as may be prescribed by the competent authority, for claiming my / our aforesaid securities.

Name(s) and Address of Security holders(s) Signature(s) Sole /

| {#hasShareholder\_1}{namePan\_1}{/hasShareholder\_1} {#hasShareholder\_1}{addressAadhar\_1}{/hasShareholder\_1} {#hasShareholder\_1}{pincodeBank\_1}{/hasShareholder\_1} |
| --- |
| {#hasShareholder\_2}{namePan\_2}{/hasShareholder\_2} {#hasShareholder\_2}{addressAadhar\_2}{/hasShareholder\_2} {#hasShareholder\_2}{pincodeBank\_2}{/hasShareholder\_2} |
| {#hasShareholder\_3}{namePan\_3}{/hasShareholder\_3} {#hasShareholder\_3}{addressAadhar\_3}{/hasShareholder\_3} {#hasShareholder\_3}{pincodeBank\_3}{/hasShareholder\_3} |

| Name and Address of Witness | Signature |
| --- | --- |
|  |  |