

**Form No. SH – 13****Nomination Form**

[Pursuant to Section 72 of the Companies Act 2013 and rule 19(1) of the Companies Act  
(Share Capital and Debentures) Rules 2014]

**Folio No.** :

**Name of the Company** :

**Address of the Company** :

I/We \_\_\_\_\_

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)**

<b>Nature of Securities</b>	<b>Folio No</b>	<b>No of Securities</b>	<b>Certificate No</b>	<b>Distinctive Nos.</b>

**(2) PARTICULARS OF NOMINEE**

(a) Name :

(b) Date of Birth :

(c) Father's / Mother's  
/ Spouse Name :

(d) Occupation :

(e) Nationality :

(f) Address :

(g) Email Id :

(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:

**(4) PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY**

(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  
security holder :

(i) Relationship with  
minor nominee :

Name of all the holder(s) as appearing in the certificate		Signature as per specimen recorded with Company and Date
Sole / 1 <sup>st</sup> Holder		
1 <sup>st</sup> Joint Holder		
2 <sup>nd</sup> Joint Holder		

**Signature of Witnesses:**

Complete Name and Address		Signature with Date
1		
2		

**Instructions:**

- 1) Nomination can be made by individuals only, holding securities on their own behalf.

- 2) Transfer of securities in favour of a Nominee shall be valid discharge by the Company against the legal heir.
- 3) Nomination stand rescinded upon transfer / transmission / transposition of securities.
- 4) Nomination forms shall be submitted in duplicate. Duplicate copy of the same will be returned to you for your records after nomination is registered by the Company.
- 5) Nominee cannot be a Trust, Society, Body Corporate, Partnership Firm, Karta of Hindu Undivided Family or a Power of Attorney Holder.
- 6) Only one person can be nominated for a given Folio.
- 7) Nomination can be varied by executing fresh Nomination form and can be cancelled by executing Form ISR-3, Form SH-14.
- 8) Any claim other than those from registered nominee will not be entertained unless directed by a Competent Authority / Court.
- 9) Please use separate Nomination Forms for each Folios, if you have more than one Folio.
- 10) Upon registration of Nomination RTA / Company will issue a Nomination Registration Number. Registration Number and Folio Number should be quoted by the nominee in all correspondence, preferably with the copy of the Registration letter sent by the RTA / Company.