

**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]

(Name & address of the Company) \_\_\_\_\_

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

**2) Particulars of Nominee**

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 Nominee is a Minor**

a)	Date of birth	
b)	Date of attaining Majority	
c)	Name of guardian	
d)	Address of guardian	

Name of the Security Holder(s)	Signature of the Security Holder(s)
1 <sup>st</sup>	
2 <sup>nd</sup>	
3 <sup>rd</sup>	
Witness Name and address _____ _____ _____ Pin code _____	Signature of Witness
Place:	Date: ____/____/____