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)  

<table>
<thead>
<tr>
<th>Nature of securities</th>
<th>Folio No.</th>
<th>No. of securities</th>
<th>Certificate No.</th>
<th>Distinctive No. From</th>
<th>To</th>
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2) Particulars of Nominee  

Name: __________________________  
Date of Birth: ___/___/_____  
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)  

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<thead>
<tr>
<th>Name of the Security Holder(s)</th>
<th>Signature</th>
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<td>2.</td>
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<td>3.</td>
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</table>

Name of witness: __________________________  

Address of witness: ___________________________________________________________  
Pin code __________  

Place: __________________________  
Date: ___/___/_____  

Please affix recent passport size photograph of the Nominee signed across
Please fill this Nomination form in Duplicate after carefully reading the instruction given below:

1. The Nomination can be made by individual's only holdings shares singly or jointly. Non-individuals including Society, Trust, Body Corporate, Partnership firm, Karta of Hindu Undivided Family and Power of Attorney holder cannot nominate.

2. The nominee shall not be a Trust, Society, Body Corporate, Partnership firm, Karta of Hindu Undivided Family and power of attorney holder.

3. The shareholder[s] can nominate a minor as a nominee and in that event the name and address of the guardian shall be provided.

4. As per section 72 of Companies Act 2013, if the shares are held by more than one person jointly, then the joint holders may together nominate a person to whom all the rights in the shares of the Company shall vest, in the event of death of all the joint holders.

5. If the shares are held jointly, subsequent to the death of anyone of the holders, the shares would not be registered in favour of the nominee but would be transferred in the name of the surviving shareholders.

6. The nomination form filled in “duplicate” should be lodged with the Registrar and Share transfer Agent of the Company i.e. M/s. LINK INTIME INDIA PVT LTD, C-13 Pannalal Silk Mills Compound, L B S Marg, Bhandup West, Mumbai - 400078. The Registrar will return one copy of the nomination form to the shareholder after registering the nomination. The registration number allotted will be furnished in the said form.

7. The shareholder[s] can delete or change an earlier nomination by executing Form No. SH-14 (Cancellation or Variation of Nomination form)

8. Nomination stands cancelled whenever the shares in the given folio are transferred/dematerialized. Also in case of change in folio due to consolidation/transmission a new nomination has to be filed.

9. The nomination made through Form No. SH-13 will be considered valid if the nomination made by the holder[s] of the shares is registered with the company before the death of the registered holder[s] of the shares.

10. Kindly note that the nomination being a legal document should be dated by the nominator and the witness should certify that the nominator has signed the form in their presence. Furthermore the date of execution on the Nomination Form should match with the date of witness, witnessing the document.

11. Affixing photograph of the Nominee is not mandatory and if affixed the nominee should sign across the photograph.

FOR OFFICE USE ONLY

<table>
<thead>
<tr>
<th>Nomination Registration No.</th>
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<th>Signature of Employee with Code No.</th>
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Form No. SH-14-Cancellation or Variation of Nomination
[Pursuant to sub section (3) of section 72 of the Companies Act, 2013 and rule 19(9) of the Companies (Share Capital and Debentures) Rules 2014]

(Name of the Company) ____________________________________________
(Address of the Company) ____________________________________________ Pincode ______________

I/ We hereby ____________________________________________ residing at ____________________________________________
cancel the nomination(s) made by me/us in favor of ____________________________________________ residing at ____________________________________________ in respect of the below mentioned securities.

Or

I/We hereby ____________________________________________ residing at ____________________________________________ nominate the following person in place of ____________________________________________ residing at ____________________________________________ in respect of the below mentioned securities in whom shall vest all 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 cancelled/varied)

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2) (a) Particulars of Nominee/s

Name: ____________________________________________ Date of Birth: __/__/____

Father’s/Mother’s/Spouse’s name: ____________________________

Nationality: ____________________________ Phone No: ____________________________

E-mail id: ____________________________

Relationship with the security holder: ____________________________

Address: ____________________________________________ Pin code ____________________________

Signature of the Nominee: ____________________________

(b) In case New 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) 1. 2. 3.

Signature of the Security Holder(s) 1. 2. 3.

Name of witness: ____________________________ Signature of Witness with date: ____________________________

Address of witness: ____________________________________________

________________________________________ Pin code ____________________________

Place: ____________________________ Date: __/__/____
Please fill this Nomination form in Duplicate after carefully reading the instruction given below:

1. The Nomination made earlier can be cancelled and new nomination can be made either singly or jointly. Non-individuals including Society, Trust, Body Corporate, Partnership firm, Karta of Hindu Undivided Family and Power of attorney holder cannot nominate.

2. The nominee shall not be a Trust, Society, Body Corporate, Partnership firm, Karta of Hindu Undivided Family and power of attorney holder.

3. The shareholder[s] can nominate a minor as a nominee and in that event the name and address of the guardian shall be provided.

4. As per sub section (3) of section 72 of Companies Act 2013, if the shares are held by more than one person jointly, the joint holders may together nominate a person to whom all the rights in the securities of the Company shall vest, in the event of death of all the joint holders.

5. If the shares are held jointly, subsequent to the death of anyone of the holders, the shares would not be registered in favour of the nominee but would be transferred in the name of the surviving shareholders.

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9. Kindly note that the nomination being a legal document the same should be dated by the nominator and the witness should certify that the nominator has signed the form in their presence. Furthermore the date of execution on the Nomination Form should match with the date of witness, witnessing the document.

10. Affixing photograph of New Nominee is not mandatory and if affixed the nominee should sign across the photograph.

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