

**THE COMPANIES ACT, 1956**  
**FORM – 2B**  
(See Rules 4CCC and 5D)

**NOMINATION FORM**  
(To be filled in by individual applying singly or jointly)

I / we \_\_\_\_\_  
and \_\_\_\_\_ holders of shares bearing Folio No.  
of \_\_\_\_\_, wish to make a nomination and do hereby nominate the following  
person(s) in whom all rights of transfer and / or amount payable in respect of shares shall vest in the  
event of my / our death.

**Name and address of Nominee**

Name	
Address	
Signature of Nominee(s)	

Date of Birth (to be furnished in case of nominee is a minor)	
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**The Nominee is a minor, whose guardian is**

Name	
Address	
Signature of Nominee(s)	

**Signature of the shareholder(s)**

Signature (1 <sup>st</sup> holder)	Signature (joint holders)
Name and address	Name and address
Date	Date

**Signature of two witnesses**

Name and address	Signature with date
Name and address	Signature with date

**Instructions**

1. The Nomination can be made by individuals only applying / holding shares on their own behalf singly or jointly. Non-individuals including society, trust, body corporate, partnership firm, Karta or Hindu Undivided Family, holder of power of attorney cannot nominate. If the shares are held jointly, all the joint holders will sign the nomination form.
2. A minor can be nominated by a holder of shares and in that event the name and address of the Guardian shall be given by the holder(s).
3. the nominee shall not be a trust, society, body corporate, partnership firm, Karta of Hindu Undivided Family or a power of attorney holder. A non-resident Indian can be a nominee on re-patriable basis.
4. Nomination stands rescinded upon transfer of shares.
5. Transfer of shares in favour of a nominee shall be valid discharge by a Company against the legal heir.
6. The Nomination Form shall be filed in duplicate with the Company / Registrar & Share Transfer Agent of the Company, who will return one copy thereof to the Shareholder(s)
7. Upon receipt of duly executed nomination form, Share Transfer Agent M/s Integrated Enterprises (India) Ltd., will register the nomination and allot a Registration Number. This number will be furnished to the shareholder(s). All the subsequent correspondence regarding the nomination may please be done quoting the registration number.

**8. Electronic holding**

The nomination given in the form would be considered for the physical holding only. In case securities are held in electronic form, then the shareholder(s) have to approach the Depository Participant for registering the nomination.

**9. Validity of nomination**

The nomination made through Form 2B will be considered valid and recognized by the Company if the nomination made by the holder(s) of the shares is registered with the Company before the death of the holders of the shares.

**10. Entitlement of Nominee**

The nominee will be entitled to all the rights in the shares of the Company only in the event of the death of the shareholder(s). The nominee will be required to approach the Company for transmitting the securities in his / her name and will be required to produce the death certificate of the holder(s) and photocopy of PAN card. The registration number under which Nomination was registered should also be provided to the Company.