

**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** : \_\_\_\_\_

**Registered 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 Tick <input checked="" type="checkbox"/> as relevant	Folio No.	No. of securities	Certificate No.	Distinctive No. From	Distinctive No To
Equity/Debts/ Bonds					

**(2) PARTICULARS OF NOMINEE/S**

Nominee Name			
Address of Nominee		Date of Birth	{DD / MM / YYYY}
Father's/Mother's/ Spouse's name		Occupation	
Relationship with the security holder		Nationality	
Email ID		Mobile No	

**(3) IN CASE NOMINEE IS A MINOR**

Name of guardian		Date of Birth	{DD / MM / YYYY}
Address of Guardian		Date of attaining majority	{DD / MM / YYYY}

Signature(s) as per specimen recorded with the company.

	First holder	Joint Holder-1	Joint Holder-2	Joint Holder-3
Signature				
Name				

**Witness Details:**

<b>Name of Witness</b>		<b>Signature</b>	
<b>Address of Witness</b>			
	PIN:		
		<b>Date</b>	