

**Form No SH-13**  
**Nomination Form**

**Pursuant to section 72 of Companies Act, 2013 and rule**  
**19(1) of the Companies (share Capital and Debentures) Rule 2014)**  
(SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025)

To,

Date :    /    /

Name of the Company: \_\_\_\_\_

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 persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

**PARTICULARS OF THE SECURITIES** (in respect of which nomination is being made)

| Nature of Securities<br>Tick ✓ as relevant | Folio No. | No. of Securities* | Certificate No. | Distinctive No(s)<br>( From – To ) |
|--------------------------------------------|-----------|--------------------|-----------------|------------------------------------|
| Equity / Debts / Bonds                     |           |                    |                 |                                    |

I/We wish to make a nomination. [As per details given below]

**Nomination Details.**

I/We wish to make a nomination and do hereby nominate the following person(s) who shall receive all the assets held in my / our account in the event of my / our death.

|                 | Nomination<br>can be made<br>upto three<br>nominees in<br>the account. | Details of 1st Nominee | Details of 2nd Nominee | Details of 3rd Nominee |
|-----------------|------------------------------------------------------------------------|------------------------|------------------------|------------------------|
| Date of Birth * |                                                                        | {    -    -    }       | {    -    -    }       | {    -    -    }       |

**Mandatory Details.**

|   |                                      |                                                              |   |   |
|---|--------------------------------------|--------------------------------------------------------------|---|---|
| 1 | Name of the nominee(s)<br>(Mr./Ms.)* |                                                              |   |   |
| 2 | Share of<br>each<br>Nominee          | Equally [If not<br>equally, please<br>specify<br>percentage] | % | % |

*Any odd lot after division shall be transferred to the first nominee mentioned in the form.*

|   |                                             |  |  |  |
|---|---------------------------------------------|--|--|--|
| 3 | Relationship with the<br>Applicant (if Any) |  |  |  |
|---|---------------------------------------------|--|--|--|

\* Date of Birth and Name of Guardian to be provided in case of minor nominee(s).



MUFG Intime India Private Limited  
A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services  
(Formerly Link Intime India Private Limited)

| Non-Mandatory Details |                                                                                                                                                                                                                                                                     |  | Details of Nomination-1 | Details of Nomination-2 | Details of Nomination-3 |
|-----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------|-------------------------|-------------------------|
| 4                     | Address of Nominee(s)/<br>Guardian in case of Minor<br>City / Place: State &<br>Country:                                                                                                                                                                            |  |                         |                         |                         |
|                       | PIN Code                                                                                                                                                                                                                                                            |  |                         |                         |                         |
| 5                     | Mobile / Telephone No. of<br>nominee(s)/ Guardian in<br>case of Minor                                                                                                                                                                                               |  |                         |                         |                         |
| 6                     | Email ID of nominee(s)/<br>Guardian in case of Minor                                                                                                                                                                                                                |  |                         |                         |                         |
| 7                     | Nominee/ Guardian (in case<br>of Minor)<br>Identification details –<br>[Please tick any one of the<br>following and provide<br>details of the same]<br>Photograph & Signature<br>PAN, Aadhaar, Saving<br>Bank account no, Proof<br>of Identity, Demat<br>Account ID |  |                         |                         |                         |

  

| Name of holder(s) | Signature of the holder(s) * |
|-------------------|------------------------------|
| 1.                |                              |
| 2.                |                              |
| 3.                |                              |

\* Signature of witness, along with name and address are required, if the account holder affixes thumb impression, instead of signature.

**Note:**

This nomination shall supersede any prior nomination made by the account holder(s), if any.

The Intermediary shall provide acknowledgement of the nomination form to the account holder(s).

**FORM-SH-13**  
**INSTRUCTIONS**

[Please read the instructions given below very carefully while filling in your Nomination Request]

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. <b>Nomination can be made only by individuals</b> applying/holding securities on their own behalf singly or jointly. Non-individual including Society, Trust, Body Corporate, Partnership Firm, Karta of Hindu Undivided Family, holder of Power of Attorney cannot nominate. The nomination will be registered only when it is complete in all respects including the signature of;<br>a) all registered holder(s) (as per specimen lodged with the Company/RTA and<br>b) the complete details of the nominee and witness being furnished. |
| 2. A minor can be nominated by a holder(s) of securities 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-partible basis provided RBI approval granted to the nominee is registered with the Company/RTA.                                                                                                                                                                                                                                                   |
| 4. In case you have multiple folios, then you may take a photocopy of this form.                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 5. Nomination request would be considered for securities held in physical form only.                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 6. The Nomination would be valid, if the registration of Nomination is done before the demise of the holder.                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 7. The nomination stands rescinded whenever the securities in the given folio are transposed/transmitted/amalgamated, in such a scenario a new nomination form will have to be filled by the security holder(s).                                                                                                                                                                                                                                                                                                                               |
| 8. The holder(s) can override (delete or change) an earlier nomination by executing a fresh nomination form SH-14 for which a fresh registration number will be allotted. The earlier nomination will automatically stand cancelled.                                                                                                                                                                                                                                                                                                           |
| 9. In case the holder(s) desires to nominate more than one person as nominee, the ratio shall be mentioned and separate form to be filled for each nominee.                                                                                                                                                                                                                                                                                                                                                                                    |
| 10. Nomination registration will be allotted upon successful registration.                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 11. The Company/RTA will entertain claims of registered nominees only.                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 12. The Nominee will be entitled to all the rights in the securities upon demise of all holders in the folio.                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 13. Kindly note that the nomination being a legal document the same should be dated by the security holder. Furthermore, the date of execution on the nomination form should match with the date of witness, witnessing the document.                                                                                                                                                                                                                                                                                                          |
| ▪ For Office Use Only.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Nomination Registration Number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Date of Registration                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Checked and Signature of Employee:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |