

**Form No. SH-13**

**Nomination Form**

**[Pursuant to section 72 of the Companies Act, 2013 and rule19(1) of the Companies (Share Capital and Debentures) Rules2014]**

To

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.

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

Nature of securities	Folio No.	No. of securities	CertificateNo.	DistinctiveNo.
Equity Shares				

**(2) PARTICULARS OF NOMINEE/S —**

a) Name:	
b) Date of Birth:	
c) Father's / Mother's / Spouse's Name:	
d) Occupation:	e) Nationality :
f) Address: _____ PIN : _____	
g) Email id:	
h) Relationship with the security holder:	
i) Mobile No. of Nominee	
j) PAN No.*	

\* Kindly enclose PAN card copy self-attested by Nominee

**(3) IN CASE NOMINEE IS A MINOR—**

(a) Date of Birth	
(b) Date of attaining Majority	
(c) Name of Guardian	
(d) Address of Guardian _____ PIN : _____	

**(4) PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY**

a) Name:	
b) Date of Birth:	
c) Father's / Mother's / Spouse's Name:	
d) Occupation:	e) Nationality :
f) Address: _____ PIN : _____	
g) Email id:	
h) Relationship with the security holder:	
i) Mobile No. of Nominee	
j) Relationship with the minor nominee	

Name :	
Address: _____ PIN : _____	

Name of Security Holder (s)	Signature with date
1.	
2.	
3.	

Witness Name :	
Witness Address: _____ PIN : _____	
Witness Signature with Date	

**NOTE: 1. Nomination form to be filled in duplicate. 2. Furnishing of SH-13 OR ISR-3 is mandatory**