

**FORM 2 B****Nomination Form**

(To be filled in by individual(s) who hold shares in physical mode for each folio separately)

I/ We, \_\_\_\_\_ residing at \_\_\_\_\_

**hold equity shares of the following description in**

Folio No.	Certificate No.	Distinctive Nos.		No. of Shares

I/We, wish to make a nomination and hereby nominate the following person in whom all rights of transfer and/ or amount payable in respect of shares shall vest in the event of my / our death

Name & Address of the Nominee	Date of Birth (#)	Relationship with the Nominator(s)

(#) To be furnished if the Nominee is Minor.

<b>The nominee is a minor whose guardian is</b>	Signature of the Nominee
<b>Name: Mr./ Ms./ Dr.</b>	
<b>Address</b>	

Name of the Shareholder(s)	Signature of the Shareholder(s)
1.	
2.	
3.	

Name of the Witness(s)	Signature of the witness(s) with date
1.	
2.	

Place :

Date :

**Please fill this Nomination form after carefully reading the instructions given overleaf.**

## INSTRUCTIONS

1. Please fill up the physical holding details in the form for which the shareholder(s) wish to make nomination ( for each Folio separately.)
2. The Nomination can be made by only individuals applying /holding shares on their own behalf can make the Nomination singly or jointly. Other than individuals including Society, Trust, Body Corporate, Partnership Firm, Karta of Hindu Undivided Family, Power of Attorney holder cannot nominate.
3. The shareholder(s) can nominate a minor and in that event the name and address of the Guardian shall be given.
4. If the shares are held jointly, all joint holders will have to sign the nomination form. The sole / joint shares holder(s) should sign as per the specimen signature recorded with the Company; else the Form is liable to be rejected.
5. A Nominee shall not be a Trust, Society, Body Corporate, Partnership Firm, Karta of Hindu Undivided Family or a Power of Attorney holder.
6. Transfer of share(s) in favour of a nominee shall be a valid discharge by a Company against the legal heir.
7. The intimation regarding nomination shall be filed in **DUPLICATE** with the Registrar and Share Transfer Agents of the Company **M/s. TSR Darashaw Limited, 6-10 Haji Moosa Patrawala Industrial Estate, 20 Dr. E. Moses Road, Mahalaxmi, Mumbai – 400 011**, who will return one copy thereof to the share holder(s) after registering the nomination. The Registration number allotted will be furnished to the shareholder(s).
8. The shareholder(s) can delete or change an earlier nomination by executing a fresh Nomination Form. The earlier nomination will automatically stand cancelled and a new registration number will be generated.
9. Nomination stands rescinded whenever the shares in the given folio are transferred / transposed/ transmitted/dematerialized/ consolidated with some other folio. A new Nomination Form will have to be filled by the person(s) in whose name(s) the physical shares have been transferred/ transposed/ transmitted/ consolidated.
10. The nomination made through Form 2 B 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 holder(s) of the shares.
11. Kindly note that the nomination being a legal document should be dated by the nominator and the witnesses 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 witnesses, witnessing the document.

### FOR OFFICE USE ONLY

<b>Nomination Registration Number</b>	
<b>Date of Registration</b>	
Signature of Employee with Code No.	