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] Date: / /

| | | ulars of which are give he rights in respect of | | | | | ominate | the |
|--|-------------------------------|--|-----------------|--------------------|------------------------------------|-------------------|--------------|------|
| (1) PARTICULARS O | THE SECURITIES (in r | espect of which nomir | ation is beir | ng made) : | | | | |
| Nature of Securities Folio No. Tick ✓ as relevant | | No. of Securities* | Certificate No. | | Distinctive No(s) (From – To) | | | |
| Equity / Debs/ Bonds | | | | | | | | |
| (2) PARTICULARS O | F NOMINEE/S — [Use | photocopies of this blank n | omination forn | n in case of addit | I tional Multiple Nomin | ations in the san | ne folio] | |
| Name of Nominee | | | | | | - | | |
| Address of Nomine | ee | | | | Date of Birth | { - | - | } |
| Father's/Mother's Spouse's name | / | | | | | | | |
| Relationship with | | | | | | | | |
| the security holder | • | | | | | | | |
| E-mail_id | | | | | | | | |
| (3) IN CASE NOMINI | EE IS A MINOR — | | | | | | | |
| Name of Guardian | | | | | | { - | - | } |
| Address of Guardian | | | | | Date of attaining majority | { - | - | } |
| Signature(s) as per Speci | men recorded with the Cor | mpany. | | | | i i | | Ť |
| First Holder | | Joint Holder -1 Joint | | Holder -2 | Joint Holder -3 | | | |
| Signature | | | | | | | | |
| Name | | | | | | | | |
| Witness Details: | | 4 | | | | ı | | |
| Name of Witness | | | | Y . | | | | |
| Address of Witness | 5 | Sig Pin: | | | nature | | | |
| | 8 | | | | | | | |
| * Nomination will be rea | istered for entire holding in | the folio. In case of more t | han one nomin | ee the ratio sho | uld he furnished & se | narate form to h | e filled for | each |

[^] Nomination will be registered for entire holding in the folio. In case of more than one nominee, the ratio should be furnished & separate form to be filled for each nominee.