

Form 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]

PLEASE FILL IN ALL THE DETAILS CAREFULLY. ALL FIELDS ARE MANDATORY UNLESS STATED OTHERWISE. INCOMPLETE FORM WILL BE REJECTED.

Company Name: _____

Register Office Address: _____

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 opted out)*

Nature of Securities	Folio No.	No. of Securities	Certificate No.	Distinctive No.

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:
- g) E-mail Id:
- h) Relationship with the security holder:

3. IN CASE NOMINEE IS A MINOR

- a) Date of Birth:
- b) Date of Attaining Majority:
- c) Guardian Name:
- d) Guardian Address:

Particulars	First Holder	Second Holder	Third Holder
Name & Address			
Signature			

Name of Address of Witness	Signature

Send Duly Filled Form SH-13 on the following Address:

Accurate.

Accurate Securities & Registry Private Limited

B1105 - 1108, K P Epitome, Nr. Makarba Lake, Makarba, Ahmedabad - 380051.
Monday to Friday. 11 AM to 6 PM.