

APPLICATION FOR TRANSMISSION OF SHARES

(for registering the shares in the name of the nominee)

FROM

TO

Dear Sirs,

UNIT :

REF : FOLIO NO

I, -----, S/o / D/o _____, the nominee of the deceased holder(s), hereby request the Company to transmit the shares held under Folio No----- in my favour, for which the details are furnished below:

1. Name of the deceased Shareholder(s) : -----

2. No of Shares held by the deceased : -----

3. Nomination Registration No : -----

4. Date of Registration of Nomination : -----

5. Documents enclosed :
- a. Certified true copy of death certificate of the deceased shareholder(s)
 - b. Share Certificate No -----, -----, -----
 - c. Affidavit on Rs.20/- non-judicial stamp paper duly attested

I request the Company to transmit the shares in my favour and send the share certificates to my above mentioned address at the earliest.

Thanking You,

Yours sincerely,

Place :

Date :

(Signature)

Name :

Occupation :

Address :

FORM 2B

[See Rules 4CCC and 5D]

NOMINATION FORM

[to be filled in by individual(s) applying singly or jointly]

I / We _____ and _____
_____ and _____ the holders of shares / Debentures /
Deposit Receipt bearing number(s) _____ of M/s _____

_____ wish to make a nomination and do hereby nominate the following person(s) in whom all rights of transfer and / or amount payable in respect of shares or debentures or deposits shall vest in the event of my or our death.

NAME AND ADDRESS OF NOMINEE(S)

Name :

Address :

Date of Birth *:

* (to be furnished in case the nominee is a minor)

** The Nominee is a minor whose guardian is (Name and Address)

** To be deleted if not applicable.

Registered Member(s) :

NAME AND ADDRESS

Signature _____

Signature _____

Name _____

Name _____

Address _____

Address _____

Date _____

Date _____

Signature _____

Name _____

Address _____

Date _____

(P.T.O.)

ADDRESS , NAME AND SIGNATURE OF WITNESSES

Name and Address

Signature with date

1.

2.

INSTRUCTIONS

The nomination can be made by individuals only applying / holding shares / debentures 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. If the shares are held jointly all joint holders will sign the nomination form. Space is provided as a specimen, if there are more joint holders more sheets can be added for signatures of holders of shares / debentures and witness.

A minor can be nominated by a holder of shares / debentures / deposits and in that event the name and address of the Guardian shall be given by the holder.

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-patriable basis.

Nomination stand rescinded upon transfer of share / debenture or repayment / renewal of deposits made.

Transfer of share / debenture in favour of a nominee and repayment of amount of deposit to nominee shall be a valid discharge by a company against the legal heir.

The intimation regarding Nomination / Nomination Form shall be filled in duplicate with Company / Registrar and Share Transfer Agents of the Company who will return one copy thereof to the share or debenture or deposits holder.