

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]

To,
LINK INTIME INDIA PRIVATE LIMITED
UNIT : BHARAT BIJLEE LIMITED
 C-101, 247 Park,
 LBS Marg, Vikhroli (West),
 Mumbai - 400 083

I / We, _____, the holder(s)
 of the securities particulars of which are given hereunder, wish to make nomination and do hereby
 nominate the following person(s) 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	Certificate No.	Distinctive No.	
				From	To
Equity					

2) PARTICULARS OF NOMINEE(S)

Name:	Date of birth: ____/____/____	Occupation:	Please affix recent passport size photograph of the Nominee signed across
Father's/Mother's/Spouse's name:	Nationality:	Relationship with the security holder:	
Address: Pincode	Email Id:	Phone No:	Signature of the Nominee

3) IN CASE NOMINEE IS A MINOR

Date of birth: ____/____/____	Name of guardian:
Date of attaining majority: ____/____/____	Address of guardian:

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

Name:	Date of birth: ____/____/____	Occupation:
Father's/Mother's/Spouse's name:	Nationality:	Relationship with the security holder:
Address: Pincode	Email Id:	Phone No:

Please affix recent passport size photograph of the Nominee signed across

Signature of the Nominee

Name of the Security Holder(s)	Signature
1.	
2.	
Name of witness:	Signature of Witness
Address:	
Place:	Date: ____/____/____

Please fill this Nomination form in Duplicate after carefully reading the instructions given below:

- 1) The Nomination can be made by individuals only holding shares singly or jointly. Non individuals including Society, Trust, Body Corporate, Partnership firm, Karta of Hindu Undivided Family and Power of Attorney holder cannot nominate.
- 2) The nominee shall not be a Trust, Society, Body Corporate, Partnership firm, Karta of Hindu Undivided Family and power of attorney holder.
- 3) The shareholder(s) can nominate a minor as a nominee and in that event the name and address of the guardian shall be provided.
- 4) As per section 72 of Companies Act 2013, if the shares are held by more than one person jointly, then the joint holders may together nominate a person to whom all the rights in the shares of the Company shall vest, in the event of death of all the joint holders.
- 5) If the shares are held jointly, subsequent to the death of anyone of the holders, the shares would not be registered in favour of the nominee but would be transferred in the name of the surviving shareholders.
- 6) **The nomination form filled in “duplicate” should be lodged** with the Registrar and Transfer Agent of the Company, M/s **Link Intime India Private Limited, Unit : Bharat Bijlee Limited**, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083. The Registrar will return one copy of the nomination form to the shareholder after registering the nomination. The registration number allotted will be furnished in the said Form.
- 7) Nomination stands cancelled whenever the shares in the given folio are transferred / dematerialized. Also in case of change in folio due to consolidation/ transmission a new nomination has to be filed.
- 8) The nomination made through Form No. SH-13 will be considered valid if the nomination made by the holders(s) of the shares is registered with the Company before the death of the registered holders(s) of the shares.
- 9) Kindly note that the nomination being a legal document should be dated by the nominator and the witness should 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 witness, witnessing the document.
- 10) Affixing photograph of the Nominee is not mandatory and if affixed, the nominee should sign across the photograph.
- 11) A copy of photo identity proof (like PAN/Passport) of nominee is required.
- 12) If any joint holder is deceased, then please attach a certified true copy of his/her Death Certificate.

FOR OFFICE USE ONLY		
Nomination Registration No.	Date of Registration	Signature of Employee