

**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]**

To  
KFin Technologies Private Limited  
Unit: Reliance Infrastructure Limited  
Selenium Building, Tower – B, Plot No. 31 & 32  
Financial District, Nanakramguda,  
Hyderabad, Telangana – 500 032

Affix a recent  
Pass port size  
photo of the  
Nominee

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

\_\_\_\_\_ the holder(s) of securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following person in whom we 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)

S No.	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares
			From	To	

**2) PARTICULARS OF NOMINEE:**

Name:		Date of Birth:	
Father's/ Mother's/ Spouse's Name:		Occupation:	Nationality:
Email Id.:			
Phone No. :	Relationship with the Security holder:	Signature of the Nominee	
Mobile No. :			
Address: _____			
_____ . Pin code: _____ .			

**3) IN CASE NOMINEE IS A MINOR:**

Name of Guardian:		Signature of Guardian:
Date of Birth:	Date of Attaining Maturity:	
Address of Guardian: _____		
_____ . Pin code: _____ .		

Name of the Security Holder(s)	Signature
1.	
2.	
3.	
<b>Name of Witness:</b>	<b>Signature of witness with date</b>
<b>Address:</b>	
<b>Place:</b>	<b>Date:</b>

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

1. The Nomination Form should be filled in CAPITAL LETTERS.
2. 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.
3. The nominee shall not be a Trust, Society, Body Corporate, Partnership Firm, Karta of Hindu Undivided Family and Power of Attorney holder.
4. The shareholder[s] can nominate a minor as a nominee and in this event the name, address and signature of the guardian has to be provided.
5. As per Section 72 of the 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.
6. If the shares are held jointly, subsequent to the death of anyone of the holders, the shares will not be registered in favour of the nominee but would be transferred in the name of the surviving holder(s).
7. The Nomination form duly filled in shall be lodged with the Registrar & Share Transfer Agent of the Company i.e., at the address mentioned below. 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.

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8. Upon receipt of a valid Nomination Form, the Registrar & Share Transfer Agent of the Company shall register the form and allot a Registration Number. The Registration Number, Folio Number and Date should be quoted by the nominee in all future correspondence.
9. The shareholder[s] can delete or change an earlier nomination by executing Form SH – 14 (Cancellation or Variation of Nomination form).
10. 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.
11. The nominee made through Form No. SH – 13 will be considered valid if the nomination made by the holder[s] of the shares is registered with the company before the death of the registered holder[s] of the shares.
12. Kindly note that the nomination being a legal document should be dated by the nominator and 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.
13. A photo copy of identity proof – such as Pan Card/ Pass port/ Aadhaar Card/ Voter Id Card of the nominee is required along with the duly filled in nomination form.
14. Execute separate nomination form for each folio and company separately.
15. For shares held in dematerialized mode, nomination is required to be filled in the Depository Participant in their prescribed format.

<b>FOR OFFICE USE ONLY</b>		
<b>Nomination Registration No.</b>	<b>Date of Registration</b>	<b>Signature of Employee with Seal</b>