

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

Mysore Petro Chemicals Limited* OR
401, Raheja Centre
214, Nariman Point
Mumbai – 400 021

Bigshare Service Pvt. Ltd.*
E-2/3, Ansa Industrial Estate, Saki Vihar Road,
Saki Naka, Andheri (East)
Mumbai – 400 072

** strike off whichever is not applicable*

I/We _____ residing at _____ 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 made)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.	
				From	To

2. Particulars of Nominee

Name	Date of Birth	Father's/Mother's/Spouse's name	Occupation
Nationality	E-mail ID	Relationship with the security holder	
Address		Signature of Nominee	
In case the Nominee is a minor			
Date of Birth	Date of attaining majority	Name of Guardian	

Address of Guardian		

Name of the Security Holder(s)	Signature
1	
2	
3	

Witness

Name of the Witness	Signature of witness with date	Address of witness

Place :

Date :

FOR OFFICE USE ONLY

Nomination Registration Number	
Date of Registration	
Checked by (Name & Signature)	

INSTRUCTIONS:

1. The nomination will be registered only when it is complete in all respects including the signature of all registered holders and the nominee. A non-resident Indian can be a nominee on re-patriable basis.
2. The nomination can be made by individuals only. Non individuals including Society, Trust, Body Corporate, Partnership Firm, Karta of Hindu Undivided Family, holder of Power of Attorney cannot nominate.
3. A minor can also be nominated by security holder and in that event the name and address of the Guardian shall be given by the security holder.
4. Only one person can be nominated for a given folio. In case a holder of Shares has many folios, then he/she can take a photocopy of this form and nominate separately.
5. The Nominee shall not be a Society, Trust, Body Corporate, Partnership Firm, Karta of Hindu Undivided Family or holder of Power of Attorney.
6. The nomination shall stand rescinded upon transfer/dematerialization of securities.
7. A nomination may be cancelled, or varied by the security holder(s) who has/have made the nomination by nominating any other person in place of the present nominee by giving a notice of such cancellation or variation to the Registrar & Share Transfer Agent (RTA) of the Company i.e. Bigshare Service Pvt. Ltd., E-2/3, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (East), Mumbai – 400 072. The cancellation or variation shall take effect from the date on which the notice of such variation or cancellation is received by the Company/RTA.
8. Transfer of Shares in favour of a nominee shall be a valid discharge by a Company against the legal heir(s).
9. This nomination form shall be filed and submitted in duplicate with the RTA, who will return one copy thereof to the security holder.
10. Upon receipt of a duly executed nomination form, the RTA will register the form and allot a registration number. The registration number and folio no. should be quoted by the nominee in all future correspondence.
11. The Company will not entertain any claims other than those of a registered nominee, unless so directed by a Court.
12. This nomination form is meant for security holders holding equity shares