

**Narmada Gelatines Ltd.**  
**SHARE NOMINATION FORM**  
**FORM 2B**

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I/We.....and .....the holders of Shares bearing distinctive numbers..... to ..... of M/s. Narmada Gelatines LTD. Regd. Off. Room No. 28 "CARVAS", Building,Civil Lines, Jabalpur wish to make a nomination and do hereby nominate the following person in whom all rights of transfer and/or amount payable in respect of shares shall vest in the event of my/our death.

**Name and Address of Nominee**

Name: ..... \* Date of Birth: .....

Address: ..... ( To be filled in case nominee is a minor)

.....  
.....

Signature of Nominee

Affex Pasport  
Size Photo &  
Sign across  
the photo

**\*Name and Address of Guardian**

Name: ..... Address: .....

.....  
.....

Signature of Guardian

Affex Pasport  
Size Photo &  
Sign across  
the photo

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**Regd. Shareholders** -Folio No.....

Name of 1<sup>st</sup> Holder ..... Name of 2<sup>nd</sup> Holder.....

Address: ..... Address: .....

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.....

Signature of Guardian

Signature of Guardian

Date: .....

Date: .....

**Signature of two Witnesses**

Name: .....

Name: .....

Address: .....

Address: .....

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.....

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Signature: .....

Signature:.....

Date: .....

Date: .....

**INSTRUCTIONS:**

1. Please read the instructions given below very carefully and follow the same to the letter. If the form is not filled as per instructions, the same will be rejected.
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. If the Shares are held jointly all joint holders shall sign (as per the specimen registered with the Company) the nomination form.
3. A minor can be nominated by a holder of Shares and in that event the name and address of the Guardian shall be given by the holder.
4. 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.
5. Transfer of Shares in favour of a nominee and repayment of amount to nominee shall be a valid discharge by a company against the legal heir.
6. Only one person can be nominated for a given folio.
7. Details of all holders in a folio need to be filled; else the request will be rejected.
8. The nomination will be registered only when it is complete in all respects including the signature of (a) all registered holders (as per specimen lodged with the company) and (b) the nominee.
9. Whenever the Shares in the given folio are entirely transferred, transpositioned or dematerialized with some other folio, then this nomination will stand rescinded.
10. Upon receipt of a duly executed nomination form, the Registrar and Transfer Agent of the company 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 nomination can be varied or cancelled by executing fresh nomination form.
12. The company will not entertain any claims other than those of a registered nominee unless so directed by a Court.
13. The intention regarding nomination / nomination form shall be filed **in duplicate** with the Registrar and Transfer Agents of the Company who will return one copy thereof to the Shareholders.
14. For shares held in dematerialised mode nomination is required to be filed with Depository Participant in their prescribed form.

**FOR OFFICE USE ONLY**

Nomination Registration Number: .....

Date of Registration: .....

Checked by (Name and Signature): .....