

Form No. 2B

(See rules 4CCC and 5D of the Companies (Central Government's) General Rules and Forms, 1956)

NOMINATION REQUEST FORM

(To be filled by individual(s) holding shares in physical form – singly or jointly)

To,
M/s. Karvy Computershare Pvt. Ltd.,
Unit: Shree Cement Limited
17-24, Vithalrao Nagar,
Madhapur,
Hyderabad-5800081

From: _____

 Folio No.: _____
 No. of shares held: _____

I am / we are the holder(s) of shares of the Company as mentioned above. I / we nominate the following person(s) in whose favour all rights of transfer and/or amount payable in respect of shares shall vest in the event of my / our death.

Nominee's name: _____ Age

Date of Birth (To be furnished only in case the nominee is minor)

Address of the nominee: _____

_____ Pin code

Telephone No(s): _____ Fax No(s): _____

Email Address: _____ Mobile No(s): _____

Name and address of Guardian (To be furnished only in case the nominee is minor)

Specimen signature of Nominee / Guardian (in case of nominee is minor) (optional)

Kindly take the aforesaid information on record.

Thanking you,

Yours faithfully,

Name of all the holder(s) (as appearing on the Certificate(s))	Signature as per specimen recorded with the Company	Date

Signature of two witnesses

Name and address of witness	Signature	Date

INSTRUCTIONS:

1. The Nomination can be made only by individuals holding shares on their own behalf singly or jointly. 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 the nomination form.
2. A minor can be nominated by holder(s) of shares and in that event the name and address of the Guardian shall be given by the holder(s).
3. 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 repatriable basis subject to RBI approval.
4. Nomination shall stand rescinded upon transfer of shares.
5. Transfer of shares in favour of a nominee shall be valid discharge by Company against the legal heir.

FOR OFFICE USE ONLY

Nomination Registration No.: _____ Checked by: _____

Date of Registration: _____ Signature: _____

GUIDELINES FOR NOMINATION

1. **Nomination per Folio**
 Nomination for only one folio can be made on this Form. In case you have many folios, then you may take a photocopy of this form and nominate separately for each folio.
2. **Signatures**
 The sole / joint holders should sign as per the specimen signatures recorded with the Company / Share Transfer Agent, else the Form is liable to be rejected.
3. **Registration of Nomination**
 Upon receipt of a duly executed Nomination Form, Karvy Computershare Pvt. Ltd. will register the nomination and allot a Registration Number. This number will be furnished to the holder. All the subsequent correspondence regarding the nomination may please be done quoting the Registration number.
4. **Change of Nomination**
 The holder(s) can override (delete or change) an earlier nomination by executing a fresh nomination form for which a fresh registration number will be allotted. The earlier nomination will automatically stand cancelled upon registration of new nomination.
5. **Change in composition of the Account**
 Nomination stands rescinded upon transfer of shares / debentures. Whenever the shares in the given folio are transferred / transmitted / dematerialized / amalgamated with some other folio, then this nomination stands void. A new nomination form will have to be filled by the person(s) in whose name(s) the shares / debentures have been transferred / transmitted / dematerialized / amalgamated.
6. **Electronic holding**
 The nomination given in the form would be considered for the physical holding only. In case shares are held in electronic form, then the holder(s) have to approach to the concerned Depository Participant (DP) for registering their nomination.
7. **Accrual and Acquisitions**
 Once a nomination is registered by a Company for a given folio, the same is valid for all future accruals and acquisitions made by the holder(s) in that folio unless notified to the contrary by the holder(s). The accruals could be in the form of Rights, Bonus etc.
8. **Validity of nomination**
 The nomination made through Form 2B will be considered valid and recognised by the Company if the nomination made by the holder(s) of the shares / debentures / deposits is registered with the Company before the death of the holder(s) of the shares / debentures / deposits.
9. **Entitlement of Nominee**
 The nominee will be entitled to all the rights in the shares of the Company only in the event of death of the sole / all holders in the account. The nominee will be required to approach the Company for transmitting the securities in his / her name and will be required to produce the death certificate of the holder(s), the share certificates and proof of identity as required by the Board of Directors of the Company. The registration number under which the nomination was registered should be provided by the Company.
10. **Date of execution**
 Kindly note that nomination being a legal document should be dated by the nominator and the witnesses should certify that the Form has been signed by the nominator in their presence. Furthermore, the date of execution on the nomination form should match with the date of witness, witnessing the document.