

Nomination Form
[To be filled by Individual(s)]

TO, Hind Aluminium Industries Limited C/O, Bigshare Services Pvt.Ltd. 1st Floor, Bharat Tin Works Building, Opp.Vasant Oasis Apartments, Marol Maroshi Road, Andheri (East) Mumbai-400 059	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; border: none;">From</td> <td style="border: none;">Name of Shareholder and address</td> </tr> <tr> <td style="border: none;">Folio No.</td> <td style="border: none;"></td> </tr> <tr> <td style="border: none;">No. of Shares</td> <td style="border: none;"></td> </tr> </table>	From	Name of Shareholder and address	Folio No.		No. of Shares	
From	Name of Shareholder and address						
Folio No.							
No. of Shares							

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

Nominee's name							Age					
To be furnished in case the nominee is a minor				Date of Birth								
Guardian's Name & Address*												
Occupation of Nominee Tick()	1	Services		2	Business		3	Student		4	Household	
	5	Professional		6	Farmer		7	Others				
Nominee's Address												
							Pin code					
Telephone No.							Fax No.					
Email Address	STD Code											
Specimen signature Of nominee/Guardian (in case nominee is minor)												

* To be filled in case nominee is minor
 kindly take the aforesaid details on record.
 Thanking you,
 Yours Faithfully,

Date

Name and address of equity shareholder { as appearing on the Certificate(s) }	Signature (as per specimen with Company)
Sole/1st holder (address)	
2nd holder	
3rd holder	
4th holder	

Witness (two)	
Name and Address of Witness	Signature & Date
1	
2	

INSTRUCTION :

- 1 Please read the instruction given below very carefully and follow the same to the letter. If the form is not filled as per instruction, 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 shall be a valid discharge by a Company against the legal heir(s).
- 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 signatures 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 or dematerialised, then this nomination will stand rescinded.
- 10 Upon receipt of a duly executed nomination form, the Registrars & 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 intimation regarding nomination / nomination form shall be filed in duplicate with the registrars & Transfer Agent 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 the Depository Participant in their prescribed form.

FOR OFFICE USE ONLY
Nomination Registration Number
Date of Registration
Checked by (Name and Signature)