

**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) Rule 2014]**

To  
**Kothari Petrochemicals Limited**  
“Kothari Buildings”  
No.115, Mahatma Gandhi Road,  
Nungambakkam,  
Chennai – 600 034

I/We ..... the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following person in whom shall vest, all the rights in respect of such securities in the event of my/our death.

**(1) PARTICULARS OF SECURITIES (in respect of which nomination is being made)**

<b>Nature of Securities</b>	<b>Folio No.</b>	<b>No. of securities</b>	<b>Certificate No.</b>	<b>Distinctive No.</b>

**(2) PARTICULARS OF NOMINEE/S -**

- a) Name :
- b) Date of Birth :
- c) Father's/Mother's/Spouse's name :
- d) Occupation :
- e) Nationality :
- f) Address :
- g) E-mail id :

**(3) IN CASE NOMINEE IS A MINOR -**

- a) Date of Birth :
- b) Date of attaining majority :
- c) Name of guardian :
- d) Address of guardian :

<b>Name of the Shareholder(s)</b>	<b>Signature</b>	<b>Witness with name and Address</b>
		Name :
		Address:

Date:

**Instructions:**

- i) This Form shall be used by security holder(s) who wish to make nomination in respect of the securities held.
- ii) Nomination can be made only by individuals holding securities on their own behalf, singly or jointly. Non-individuals including society, trust, body corporate, partnership firm, Karta of Hindu Undivided Family, power of attorney holder cannot nominate.
- iii) If the securities are held jointly, all joint holders are required to sign this Nomination Form. In such cases, the joint holders may together nominate, in the prescribed manner, any person to whom all the rights in the securities shall vest in the event of death of all the joint holders.
- iv) A minor can also be nominated by a security holder; in that event, the name and address of the guardian shall be given by the security holder under Serial No. 3 of the Form.
- v) The Nominee shall not be a society, trust, body corporate, partnership firm, Karta of Hindu Undivided Family or a power of attorney holder.
- vi) The nomination shall stand rescinded upon transfer / dematerialization of securities. The security holder(s) who has/ have made the nomination may also cancel or vary the nomination by submitting the 'Form for Cancellation or Variation of Nomination' in SH-14.
- vii) Transfer of securities in favour of a nominee shall be a valid discharge by the Company against the legal heir.
- viii) This Form shall be submitted in duplicate to the Registered Office of the Company or the Registrar and Transfer Agent of the Company **M/s.Cameo Corporate Services Limited**, Subramanian Building, 5<sup>th</sup> Floor, No.1, Club House Road, Chennai - 600 002.

**FOR OFFICE USE ONLY**

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