

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,
Birla Corporation Limited
Birla Building,
9/1, R.N. Mukherjee Road,
Kolkata - 700 001

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(s) 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/S

Name:		Date of Birth: ___/___/___	
Father's/ Mother's / Spouse's name:		Occupation:	Nationality:
Address:			
			PIN Code:
Email id:		Phone No:	
Relationship with the Security holder:			

3) IN CASE NOMINEE IS A MINOR

Date of Birth: ___/___/___	Date of attaining majority: ___/___/___	Name of guardian:
Address of guardian:	PIN Code:	

4) PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY

Name:		Date of Birth: ___/___/___	
Father's/ Mother's/Spouse's name:		Occupation:	Nationality:
Address:			
			PIN Code:
Email id:		Phone No:	
Relationship with the Security holder:			
Relationship with the Minor Nominee:			

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

Witness	Signature
Name:	
Address:	
PIN Code:	
Place:	Date: ___/___/___

Instructions:

1. 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.
2. If the securities are held jointly, all joint holders are required to sign this Form.
3. 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.
4. The Nominee shall not be a society, trust, body corporate, partnership firm, Karta of Hindu Undivided Family or a power of attorney holder.
5. The nomination shall stand rescinded upon transfer/dematerialisation of securities.
6. Transfer of securities in favour of a nominee shall be a valid discharge by the Company against the legal heir.
7. If the shares are held jointly, subsequent to the death of anyone of the holders, the shares would not be registered in favour of the nominee but would be transferred in the name of the surviving shareholders.
8. The shareholder[s] can delete or change an earlier nomination by executing Form No. SH-14 (Cancellation or Variation of Nomination form).
9. A copy of photo identity proof (like PAN/Passport) of nominee is required.
10. This Form shall be submitted in duplicate to the Registered Office of the Company, at Birla Building, 9/1, R. N. Mukherjee Road, Kolkata - 700001 or Company's Registrar & Share Transfer Agent, MCS SHARE TRANSFER AGENT LTD, 383, Lake Gardens, 1st Floor, Kolkata - 700045.

FOR OFFICE ONLY		
Nomination Registration No.	Date of Registration	Signature of Employee

Form No. SH-14
Cancellation or Variation of Nomination
[Pursuant to sub section (3) of section 72 of the Companies Act, 2013 and rule 19(9) of the
Companies (Share Capital and Debentures) Rules 2014]

To,
 Birla Corporation Limited
 Birla Building,
 9/1, R.N. Mukherjee Road,
 Kolkata - 700 001

I/We hereby cancel the nomination(s) made by me/us in favor of _____
 (name and address of the nominee) in respect of the below mentioned securities.

or

I/We hereby nominate the following person in place of _____ as nominee in respect of the
 below mentioned securities in whom shall vest all 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 cancelled / varied)

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

2) (a) PARTICULARS OF THE NEW NOMINEE

Name:		Date of Birth: ___/___/___	
Father's / Mother's / Spouse's name:		Occupation:	Nationality:
Address:			
PIN Code:			
Email id:		Phone No:	
Relationship with the Security holder:			

(b) IN CASE NEW NOMINEE IS A MINOR

Date of Birth: ___/___/___	Date of attaining majority: ___/___/___	Name of guardian:
Address of guardian:	PIN Code:	

3) PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY

Name:		Date of Birth: ___/___/___	
Father's / Mother's / Spouse's name:		Occupation:	Nationality:
Address:			
PIN Code:			
Email id:		Phone No:	
Relationship with the Security holder:			
Relationship with the Minor Nominee:			

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

Witness	Signature
Name:	
Address:	
PIN Code:	
Place:	Date: ___/___/___

Instructions:

1. This Form shall be used by security holder(s) who wish to cancel or vary the nomination made by them earlier.
2. 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.
3. If the securities are held jointly, all joint holders are required to sign this Form.
4. 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.
5. The Nominee shall not be a society, trust, body corporate, partnership firm, Karta of Hindu Undivided Family or a power of attorney holder.
6. The nomination shall stand rescinded upon transfer/dematerialisation of securities.
7. Transfer of securities in favour of a nominee shall be a valid discharge by the Company against the legal heir.
8. If the shares are held jointly, subsequent to the death of anyone of the holders, the shares would not be registered in favour of the nominee but would be transferred in the name of the surviving shareholders.
9. The shareholder[s] can delete or change an earlier nomination by executing Form No. SH-14 Cancellation or Variation of Nomination form).
10. A copy of photo identity proof (like PAN/Passport) of nominee is required.
11. This Form shall be submitted in duplicate to the Registered Office of the Company, at Birla Building, 9/1, R. N. Mukherjee Road, Kolkata - 700001 or Company's Registrar & Share Transfer Agent - MCS SHARE TRANSFER AGENT LTD, 383, Lake Gardens, 1st Floor, Kolkata - 700045.

FOR OFFICE ONLY		
Nomination Registration No.	Date of Registration	Signature of Employee