

**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,  
 (Name of the Company) FINOLEX INDUSTRIES LIMITED  
 (Address of the Company) Investor Relations Centre, D 1/10, MIDC, Chinchwad, Pune 411 019 Maharashtra  
 State.

I/ We \_\_\_\_\_  
 residing at \_\_\_\_\_  
 \_\_\_\_\_ 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 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**

Name: _____		Date of Birth: ___/___/____		<div style="border: 2px solid black; padding: 5px;">           Please affix recent passport size photograph of the Nominee signed across         </div>
Father's/ Mother's/ Spouse's name: _____		Occupation: _____	Nationality: _____	
E-mail id: _____				
Phone No : _____	Relationship with the security holder: _____			
Address: _____ _____ _____ Pin code _____				
				Signature of the Nominee

**3) In case Nominee is a Minor**

Date of birth: ___/___/____	Date of attaining Majority ___/___/____	Name of guardian: _____
Address of guardian: _____ _____ Pin code _____		

Name of the Security Holder(s)	Signature
1. _____	_____
2. _____	_____
3. _____	_____
<b>Name of witness</b> _____	
<b>Signature of Witness with date</b> _____	
Address of witness: _____ _____ _____ Pin code _____	
<b>Place:</b> _____	<b>Date:</b> ___/___/____

**Please fill this Nomination form in Duplicate after carefully reading the instruction given below:**

1. The Nomination can be made by individual's only holdings shares singly or jointly. Non-individuals including Society, Trust, Body Corporate, Partnership firm, Karta of Hindu Undivided Family and Power of Attorney holder cannot nominate.
2. The nominee shall not be a Trust, Society, Body Corporate, Partnership firm, Karta of Hindu Undivided Family and power of attorney holder.
3. The shareholder [s] can nominate a minor as a nominee and in that event the name and address of the guardian shall be provided.
4. As per section 72 of Companies Act 2013, if the shares are held by more than one person jointly, then the joint holders may together nominate a person to whom all the rights in the shares of the Company shall vest, in the event of death of all the joint holders.
5. 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.
6. The nomination form filled in "**duplicate**" should be lodged with the Investor Relations Centre of the Company at D 1/10, MIDC, Chinchwad, Pune 411 019. The Registrar will return one copy of the nomination form to the shareholder after registering the nomination. The registration number allotted will be furnished in the said form.
7. The shareholder[s] can delete or change an earlier nomination by executing Form No. SH-14 (Cancellation or Variation of Nomination form)
8. Nomination stands cancelled whenever the shares in the given folio are transferred/ dematerialized. Also in case of change in folio due to consolidation/ transmission a new nomination has to be filed.
9. The nomination made through Form No. SH-13 will be considered valid if the nomination made by the holder[s] of the shares is registered with the company before the death of the registered holder[s] of the shares.
10. Kindly note that the nomination being a legal document should be dated by the nominator and the witness should certify that the nominator has signed the form in their presence. Furthermore the date of execution on the Nomination Form should match with the date of witness, witnessing the document.
11. Affixing photograph of the Nominee is not mandatory and if affixed the nominee should sign across the photograph.

**FOR OFFICE USE ONLY**

<b>Nomination Registration No.</b>	<b>Date of Registration</b>	<b>Signature of Employee with Code No.</b>

**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]

(Name of the Company) FINOLEX INDUSTRIES LIMITED

(Address of the Company) Investor Relations Centre, D 1/10, MIDC, Chinchwad, Pune 411 019

I/ We hereby \_\_\_\_\_

residing at \_\_\_\_\_

cancel the nomination(s) made by me/us in favor of \_\_\_\_\_

residing at \_\_\_\_\_

\_\_\_\_\_ in respect of the below mentioned securities.

Or

I/We hereby \_\_\_\_\_ residing at \_\_\_\_\_ nominate

the following person in place of \_\_\_\_\_ residing at \_\_\_\_\_

\_\_\_\_\_ 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 Nominee/s**

Name: _____	Date of Birth: ___/___/___		Please affix recent passport size photograph of the Nominee signed across
Father's/Mother's/ Spouse's name: _____	Nationality: _____	Phone No: _____	
E-mail id: _____			
Relationship with the security holder: _____			
Address: _____ _____ Pin code _____			
			Signature of the Nominee

**(b) In case New Nominee is a Minor**

Date of birth: ___/___/___	Date of attaining majority ___/___/___	Name of guardian: _____
Address of guardian: _____ _____ Pin code _____		

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

<b>Name of witness</b>		<b>Signature of Witness with date</b>
<b>Address of witness:</b> _____ _____ <b>Pin code</b> _____		
<b>Place:</b> _____	<b>Date:</b> ____/____/____	

**Please fill this Nomination form in Duplicate after carefully reading the instruction given below:**

1. The Nomination made earlier can be cancelled and new nomination can made either singly or jointly. Non- individuals including Society, Trust, Body Corporate, Partnership firm, Karta of Hindu Undivided Family and Power of Attorney holder cannot nominate.
2. The nominee shall not be a Trust, Society, Body Corporate, Partnership firm, Karta of Hindu Undivided Family and power of attorney holder.
3. The shareholder[s] can nominate a minor as a nominee and in that event the name and address of the guardian shall be provided.
4. As per sub section (3) of section 72 of Companies Act 2013, if the shares are held by more than one person jointly, the joint holders may together nominate a person to whom all the rights in the securities of the Company shall vest, in the event of death of all the joint holders.
5. 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.
6. The nomination form filled in "**duplicate**" should be lodged with the Investor Relations Centre, D 1/10, MIDC, Chinchwad, Pune 411019. The Registrar will return one copy of the nomination form to the shareholder after registering the nomination. The registration number allotted will be furnished in the said form.
7. The shareholder[s] can delete or change an earlier nomination by executing Form No. SH-14 (Cancellation or Variation of Nomination form)
8. Nomination stands cancelled whenever the shares in the given folio are transferred/ dematerialized. Also in case of change in folio due to consolidation/ transmission a new nomination has to be filed.
9. Kindly note that the nomination being a legal document the same should be dated by the nominator and the witness should certify that the nominator has signed the form in their presence. Furthermore the date of execution on the Nomination Form should match with the date of witness, witnessing the document.
10. Affixing photograph of New Nominee is not mandatory and if affixed the nominee should sign across the photograph.

**FOR OFFICE USE ONLY**

<b>Nomination Registration No.</b>	<b>Date of Registration</b>	<b>Signature of Employee with Code No.</b>