

**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,
ZUARI FINSERV LIMITED
Corporate One, First Floor, 5 Commercial Centre,
Jasola, New Delhi 110025

I/We _____
the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons 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: _____
Pan: _____ Date of Birth: ____-____-____ Nationality: _____
Father's/Mother's/ Spouse's Name: _____
Address: _____
_____ State: _____ Pin Code: _____
Occupation: _____ Mobile No.: +91 _____ Tel No. _____
Email Ids: _____
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: _____
_____ State: _____ Pin Code: _____

Name: _____
Address: _____

Sr. No.	Name of the Security Holder(s)	Signature
1		
2		
3		

Witness with Name and Address	Witness's Signature
Name: _____ Address: _____ _____	

Date: ____-____-____ Place: _____