

**Form No. SH-13
NOMINATIONFORM**

[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014]

To,
Talbro Automotive Components Limited
14/1, Mathura Road, Faridabad-121003, Haryana

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: _____	Date of Birth: ___/___/_____
Father's/ Mother's/ Spouse's name: _____	Occupation: _____ Nationality: _____
Address: _____ _____	
Pin Code: _____	
E-mail id: _____	Phone No. _____
Relationship with the security holder: _____	

(3) IN CASE NOMINEE IS A MINOR

Date of Birth: ___/___/_____	Date of attaining maturity: ___/___/_____	Name of guardian: _____
Address: _____ _____		
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: _____	Phone No.: _____
Address: _____ _____	
Pin Code: _____	
E-mail id: _____	Relationship with the security holder: _____ Relationship with Minor Nominee: _____

Name: _____
Address: _____ _____

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

Witness with Name and Address	Signature of Witness with date
Address: _____ _____	_____
Pin Code: _____	_____

Place: _____	Date: ___/___/_____
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Please fill this Nomination form in Duplicate after carefully reading the instructions given below:

1. The Nomination made earlier can be cancelled and new nomination can be made either singly or jointly. Non- individuals including Society, Trust, Body Corporate, Partnership firms, Karta of Hindu Undivided Family (HUF) and Power of Attorney holder cannot nominate.
2. The nominee shall not be a Trust, Society, Body Corporate, Partnership firms, Karta of HUF 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. The shareholder(s) shall provide particulars of nominee in the event of death of minor nominee before attaining age of maturity.
5. 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 holder 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.
6. 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.
7. The nomination form filled in “duplicate” should be lodged with the Registrar and Share transfer Agent of the Company, i.e., **M/s. KFin Technologies Private Limited, (Unit: Talbros Automotive Components Limited)**, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032. The Registrar will return one copy of the nomination form to the shareholder after registering the nomination. The registration number allotted will be furnished to the surviving shareholders.
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. A copy of photo identity proof (like PAN/Passport) of nominee is required.

FOR OFFICE USE ONLY

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Nomination Registration No.	Date of Registration	Signature of Employee with Code No.