

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
The Company Secretary
Grindwell Norton Limited
5th Level, Leela Business Park
Andheri-Kurla Road, Marol
Andheri (East), Mumbai-400059

Date: / /

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 cancelled / varied):

Nature of Securities Tick as relevant	Folio No.	No. of Securities*	Certificate No.	Distinctive No(s) (From – To)
Equity / Debs/ Bonds				

2. PARTICULARS OF THE NEW NOMINEE/S — [Use photocopies of this Form-SH-14 in case of additional Multiple New Nominations in the same folio]

Name of Nominee			
Address of Nominee		Date of Birth	
Father's/Mother's/ Spouse's name		Occupation	
Relationship with the security holder		Nationality	
E-mail id		Mobile No	

3. IN CASE NEW NOMINEE IS A MINOR —

Name of Guardian		Date of Birth	
Address of Guardian		Date of attaining majority	

Signature(s) as per Specimen recorded with the Company

	First Holder	Joint Holder -1	Joint Holder -2	Joint Holder -3
Signature				
Name				

Witness Details:

Name of Witness		Signature	
Address of Witness	_____ Pin _____		
		Date	

*** New Nomination will be registered for entire holding in the folio. In case of more than one new nominee, the ratio should be furnished & separate form to be filled for each of the new nominee.**

Form SH-13 - INSTRUCTIONS

[Please follow the instructions given below very carefully while filling in your Nomination request.]

- 1. Nomination can be made only by individuals** applying/holding securities on their own behalf, singly or jointly. Non-individuals including Society, Trust, Body Corporate, Partnership Firm, Karta of Hindu Undivided Family, holder of Power of Attorney cannot nominate. The nomination will be registered only when it is complete in all respects including the signature of (a) all registered holder(s) (as per specimen lodged with the Company) /RTA and (b) the complete details of the nominee and witness being furnished.
- 2.** A minor can be nominated by a holder(s) of securities and in that event the name and address of the Guardian shall be furnished by the holder(s).
- 3.** The nominee shall not be a trust, society, body corporate, partnership firm, Karta of Hindu Undivided Family, or a power of attorney holder. A Non-Resident Indian can be a nominee on re-patriable basis provided RBI approval granted to the nominee is registered with the Company / RTA.
- 4.** In case you have multiple folios, then you may take a photocopy of this Form.
- 5.** Nomination request would be considered for securities held in physical form only.
- 6.** The nomination will be valid, if the registration of Nomination is done before the demise of the holder.
- 7.** The nomination stands rescinded whenever the securities in the given folio are transposed /transmitted/ amalgamated, in such a scenario a new Nomination Form will have to be filled by the security holder(s).
- 8.** The Holder(s) can override (delete or change) an earlier nomination by executing a fresh Nomination Form SH-14 for which a fresh registration number will be allotted. The earlier nomination will automatically stand cancelled.
- 9.** In case the holder(s) desires to nominate more than one person as nominee, the ratio shall be mentioned and separate form to be filled for each nominee.
- 10.** Nomination registration number will be allotted upon successful registration.
- 11.** The Company / RTA will entertain claims of registered nominees only.
- 12.** The Nominee will be entitled to all the rights in the securities upon demise of all holders in the folio.
- 13.** Kindly note that the nomination being a legal document the same should be dated by the security holder. Furthermore, the date of execution on the Nomination Form should match with the date of witness, witnessing the document.

For Office Use Only

Nomination Registration Number :

Date of Registration :

Checked and Signature of Employee :