

FORM 2B
(See Rules 4CCC and 5D)

The Companies Act, 1956.

NOMINATION REQUEST FORM

(For shares held in physical form)

To,

From :

Prakash Industries Ltd.
SRIVAN
Najafgarh – Bijwasan Road,
Bijwasan,
New Delhi - 110061

Folio No. 2
Shares held _____

I am/we are the holder(s) of Shares of the Company as mentioned above. I/We nominate the following person in whom all rights of transfer and/or amount payable in respect of Shares shall vest in the event of my/our death.

Nominee's name										Age			
To be furnished in case the nominee is minor								Date of birth					
Guardian's Name*													
Occupation of Nominee Tick (✓)	1	Service		2	Business		3	Student		4	Household		
	5	Professional		6	Farmer		7	Others					
Nominee's Address													
										Pin Code			
Telephone No.										Fax No.			
Email Address										Std code			
Specimen Signature of Nominee/ Guardian (in case of nominee is minor)													

*To be filled in case nominee is minor
Kindly take the aforesaid details on record.

Thanking you,
Yours faithfully,

Name of all the holder(s) (as appearing on the Certificate (s))	Signature as per specimen recorded with the Company
Sole/1st holder	
2nd holder	
3rd holder	

Signature of two Witnesses

Name and address	Signature with date
1.	
2.	

INSTRUCTIONS :

Please read the instructions given below very carefully and follow the same to the letter. If the form is not filled as per the instructions, the same will be rejected.

1. The nomination can be made by individuals only. Non-individuals including society, trust, body corporate, partnership firm, Karta of Hindu Undivided Family, holder of power of attorney cannot nominate. If the shares are held jointly all joint holders will sign (as per the specimen recorded with the Company) the nomination form. A non-resident Indian can be a nominee on re-patriable basis.
2. A minor can be nominated by a holder of shares and in that event the name and address of the Guardian shall be given by the holder.
3. Transfer of share in favour of nominee and repayment of amount to the nominee shall be valid discharge by a company against the legal heir.
4. Only one person can be nominated per folio.
5. Details of all the holders in a folio required to be filled; else the request will be rejected.
6. The nomination will be registered only when it is complete in all respects including the signature of (a) all the registered holders (as per the specimen recorded with the Company) and (b) the nominee.
7. Whenever the Shares in the given folio are entirely transferred or transposed with some other folio, then this nomination will stand rescinded.
8. On receipt of duly executed nomination form, the Company will register the form and allot a registration number and date. This number and folio no. should be quoted by the nominee in all future correspondence.
9. The nomination can be revoked by executing fresh nomination form.
10. The Company will not entertain any claims other than those of a registered nominee, unless so directed by a Court.

FOR OFFICE USE ONLY	
Nomination Registration Number	Registered Folio Number/
Date of Registration	
Checked and Signed by	