

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

Date:

KFin Technologies Private Limited
Unit : HDFC Life Insurance Company Limited
Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad – 500 032.

I/We.....

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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 Nos.	Distinctive No.	
				From	To

(2) PARTICULARS OF NOMINEE/S –

(a)	FULL NAME	
(b)	DATE OF BIRTH	
(c)	FATHER'S / MOTHER / SPOUSE'S NAME	
(d)	OCCUPATION	
(e)	NATIONALITY	
(f)	ADDRESS	
(g)	E-MAIL ID.	
(h)	RELATIONSHIP WITH THE SECURITY HOLDER	

(3) IN CASE NOMINEE IS A MINOR —

(a)	DATE OF BIRTH	
(b)	DATE OF ATTAINING MAJORITY	
(c)	NAME OF GUARDIAN	
(d)	ADDRESS OF GUARDIAN	

(4) PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY		
(a)	FULL NAME	
(b)	DATE OF BIRTH	
(c)	FATHER'S/ MOTHER/ SPOUSE'S NAME	
(d)	OCCUPATION	
(e)	NATIONALITY	
(f)	ADDRESS	
(g)	E-MAIL ID.	
(h)	RELATIONSHIP WITH THE SECURITY HOLDER	
(i)	RELATIONSHIP WITH THE MINOR NOMINEE	
1	NAME OF THE SECURITY HOLDER(S)	
2	ADDRESS	
3	SIGNATURE	

1	NAME OF WITNESS	
2	ADDRESS OF WITNESS	
3	SIGNATURE OF WITNESS	

Instructions:

1. The nomination can be made by individuals only holding shares 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. If the shares are held jointly all joint holders should sign the nomination form.
2. In case the nominee is a minor, the name and address of the Guardian (other than the shareholder) should be provided.
3. The nominee shall not be a trust, society, body corporate, partnership firm, Karta of the Hindu Undivided Family or a power of attorney holder. A non-resident Indian can be a nominee on repatriable basis.
4. Nomination stands rescinded upon transfer of share.
5. Transfer of share in favour of a nominee shall be valid discharge by the Company / RTA against the legal heir(s).
6. Nomination form should be filed in duplicate. Upon registration, one copy will be returned to the shareholder.
7. Upon dematerialization of shares, nomination already filed with the Company / RTA will cease to have any effect and the nomination registered with the Depository Participant will prevail thereafter.
8. Specimen signature of the nominee is optional. However the same is suggested in order to facilitate smooth transmission of title to the nominee.