

Nomination Request Form

(Only for the shares held in physical form)

(To be filled in by individuals applying singly or jointly upto two persons)

To,
UltraTech Cement Limited
Share Department
MUMBAI - (MAHARASHTRA)

From: _____

Folio No. _____

No. of Shares : _____

I am / we are holder(s) of Shares of the Company as mentioned above. I / We nominate the following person(s) 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										Fax			
Email Address										Std Code			
Specimen Signature of Nominee / Guardian (in case nominee is minor)													

* To be filled in case of nominee is a 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 Company
Sole/ 1 st holder		
2 nd holder		
3 rd holder		
4 th holder		

Signature of two Witnesses:

	Complete Name and Address	Signature with date
1.		

2.		
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P.T.O.

INSTRUCTIONS:

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

1. **The Nomination can be made by individuals only** applying/holding shares/debentures on their own behalf singly or jointly. Non-individual 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 the nomination form. Space is provided as a specimen, if there are more joint holders more sheets can be added for signatures of holders of shares/ debentures and witness.
2. A minor can be nominated by a holder of shares/debentures/deposits and in that event the name and address of the Guardian shall be given by the holder.
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.
4. Transfer of shares/debentures in favour of a nominee and repayment of amount of deposit to nominee shall be a valid discharge by a company against the legal heir.
5. **Only one person can be nominated for a given folio.**
6. Details of all holders in a folio need to be filled; else the request will be rejected.
7. The nomination will be registered only when it is complete in all respects including the signature of (a) all registered holders (as per specimen lodged with the company) and (b) the nominee.
8. Whenever the Shares in the given folio are entirely transferred or transposed with some other folio, then this nomination will stand rescinded.
9. Upon receipt of a duly executed nomination form, the Registrar and Transfer Agent of the company will register the form and allot a registration number. This number and folio no. should be quoted by the nominee in all future correspondence.
10. The nomination can be varied or cancelled by executing fresh nomination form.
11. The Company will not entertain any claims other than those of a registered nominee, unless so directed by a Court.

12. If any joint holder is deceased, then please attach a certified true copy of Death Certificate.

FOR OFFICE USE ONLY	
Nomination Registration Number	
Date of Registration	
Checked by and Signature of Employee	