

**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
Ultra Tech Cement Limited
'B' Wing, Ahura Centre, 2nd Floor,
Mahakali Caves Road, Andheri (E), Mumbai- 400 093.

I/We _____ the
holders(s) of the securities particulars of which are given hereunder wish to make nomination and
do hereby nominate the following person(s) 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.

Name and Address of the Nominee : _____

Signature of the Nominee :(1) _____

(2) _____

Date of Birth (in case the Nominee is a minor) : _____

Attach proof of Age (i.e. School Leaving Certificate or Birth Certificate)

PAN Card / Addhar Card No. (Copy Enclosed) _____

**** The Nominee is a minor whose guardian is** _____

Name and Address : _____

(** to be deleted if not applicable)

1) Name of 1st Shareholder _____ (1) _____

2) Name of 2nd Shareholder _____ (2) _____

3) Name of 3rd Shareholder _____ (3) _____

(Signature with Date)

Address _____

(This Nomination Form must be signed by all the joint-holders)

NAME & ADDRESS OF WITNESSES

(Signature of Witnesses)

1. _____

1. _____

2. _____

2. _____

- The Nomination can be made by individuals only applying/holding Shares on their own behalf singly or jointly upto two persons. 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 must sign the nomination form.
- A minor can be nominated by a holder of Shares and in that event the name and address of the Guardian must be given by the holder.
- 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 repatriable basis.
- Nomination stands rescinded upon transfer of Shares.
- Transfer of Shares in favour of a nominee shall be valid discharge by a company against the legal heir.

Nomination Registration No. _____

Date of Registration _____

Seal of the Company/Registrar