## FORM NO. SH - 13 NOMINATION FORM

То

[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014]

Ultra Tech Cement I 'B' Wing, Ahura Cen				
Mahakali Caves Ro		umbai- 400 093.		
I/We				the
	e the following pers nt of my/our death.	son(s) in whom sha	all vest, all the rio	make nomination and ghts in respect of such sbeing made)
Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.
Name and Address of	the Nominee :			
Signature of the Nomi				
Data of Distriction				
Date of Birth (in case Attach proof of Age (i.		<u>'</u>		
PAN Card / Addhar Ca			•	
Thir Gara / Adamar Ga	ara res. (Copy Errore			
** The Nominee is	a minor whose guar	dian is		
Name and Addre	ess:			
(** to be deleted if not	t applicable)			
1) Name of 1 <sup>st</sup> Shareholder			(1)	
2) Name of 2 <sup>nd</sup> Shareholder			(2)	
3) Name of 3 <sup>rd</sup> Shareholder			(3)	nature with Date)
Address				nature with Date)
Address				
	(This Nomination Fo	rm must be signed b	y all the joint-hold	ers)
NAME & ADDRESS OF WITNESSES  1.			(Signature of Witnesses)	
			 1	
2				
			2	
individuals including soci- nominate. If the Shares a 2. A minor can be nominate 3. The nominee shall not be A non-resident Indian car 4. Nomination stands rescir	ety, trust, body corporate, pare held jointly all joint holde and by a holder of Shares and a trust, society, body corporate a nominee on repatriabanded upon transfer of Share	artnership firm. Karta of Hind rs must sign the nomination I in that event the name and prate, partnership firm, karta le basis.	du Undivided Family, hold form. address of the Guardian of Hindu undivided famil	intly upto two persons. Non- der of Power of Attorney cannot n must be given by the holder. y or a Power of Attorney holder.
Nomination Registration No			Date of Registration	
	-			-