**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

MAGNA ELECTRO CASTINGS LIMITED

(CIN:L31103TZ1990PLC002836)

43, Balasundaram Road, Coimbatore-641018

I/We …………………………………….. 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 Shares held | Certificate No. | Distinctive No. |
| Equity Shares |  |  |  |  |

(2) PARTICULARS OF NOMINEE/S —

|  |  |  |
| --- | --- | --- |
| a. | Name: |  |
| b. | Date of Birth: |  |
| c. | Father’s/Mother’s/Spouse’s name: |  |
| d. | Occupation: |  |
| e. | Nationality: |  |
| f. | Address with Pincode: |  |
| g. | E-mail id: |  |
| h. | Relationship with the security holder: |  |
| i. | Signature of Nominee: |  |

(3) IN CASE NOMINEE IS A MINOR—

|  |  |  |
| --- | --- | --- |
| a. | Date of birth: |  |
| b. | Date of attaining majority |  |
| c. | Name of guardian: |  |
| d. | Address of guardian: |  |
| e. | Signature of guardian |  |

(4) PARTICULRS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY---

|  |  |  |
| --- | --- | --- |
| a. | Name: |  |
| b. | Date of Birth: |  |
| c. | Father’s/Mother’s/Spouse’s name: |  |
| d. | Occupation: |  |
| e. | Nationality: |  |
| f. | Address with Pincode: |  |
| g. | E-mail id: |  |
| h. | Relationship with the security holder: |  |
| i. | Relationship with the Minor Nominee |  |

Signature :

Name and address of the Security Holder (s) :

Signature of Witness :

Name and address of Witness :

Place:

Date:

Note: Enclose valid ID and Address proof of Nominee, if any.

FOR OFFICE USE ONLY

|  |  |
| --- | --- |
| Nomination Registration No. |  |
| Date of Registration. |  |
| Checked by and Signature of Emp. |  |

**INSTRUCTIONS:**

1. Please read the instructions given below carefully filling up the Nomination Form. If it is not filled up as per instructions, the same will be rejected.
2. The Nomination can be made only be individuals 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 hold jointly, all joint holders will sign the nomination form. Nomination forms shall be valid only if it is signed by all the holders. Space is provided as specimen, if there are more joint holders more sheets can be added for signatures of holders of shares and witness.
3. Separate Nomination form should be used for each ledger Folio irrespective of the number of shares held under the Folio.
4. 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.
5. The nominee shall not be a trust, society, body corporate, partnership firm, Karta of HUF or a power of attorney holder.
6. Nomination stand rescinded upon transfer of shares.
7. Transfer of shares in favour of a nominee shall be a valid discharge by a Company against the legal heirs.
8. The Nomination will be registered only when it is complete in all respects including the signature(s) of
9. all registered holders ( as per specimen lodged with the Company) and
10. the nominee.
11. The Nomination form shall be filed in Duplicate with the Company. Upon receipt of duly executed nomination form, the Company will register the form, allot a registration number and will return one copy thereof to the shareholder. The said registration number and folio number should be quoted by the nominee in all future correspondence.

***Please forward this duly filled nomination form to***

**S.K.D.C. Consultants Limited** | Category I Registrars and Share Transfer Agents       
PB No. 2016, "Kanapathy Towers", 3rd Floor, 1391/A1, Sathy Road, Ganapathy Post Coimbatore – 641006, TN, India | Phone: +91 422 4958995, 2539835/ 836

Email: [info@skdc-consultants.com](mailto:info@skdc-consultants.com) / [investorscell@magnacast.com](mailto:investorscell@magnacast.com)