

[FORM 2B]

[See Rules 5D]

NOMINATION FORM

(To be filled in by individual(s) applying singly or jointly)

I/We.....the holder(s) of.....
Shares bearing number(s).....Folio No./DPID No. Client
ID No of **PIRAMAL HEALTHCARE LIMITED** wish to make a nomination and do hereby 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.

Name(s), Address (es) and Signature(s)of nominee(s)

Name:

Address:

Date of Birth:*

Telephone No.:

Signature:

(*To be furnished in case the nominee is a minor)

**the nominee is a minor whose guardian is :

Name and Address of Guardian:

.....Signature of Guardian:

(*To be deleted if not applicable)

1) First Holder

Signature:

Name:

2) Second Holder

Signature:

Name:

3) Third Holder

Signature:

Name:

Place:

Date:

Name, Address and Signature of two witnesses:

	Name and Address	Signature with date
1
2

Please see instructions on reverse of this page

Instructions:

1. Only individuals holding shares on their own behalf, singly or jointly, can make the Nomination. Non-individuals, including society, trust, body corporate, partnership firm, Karta of Hindu Undivided Family and holder of power of attorney cannot nominate. If the shares are held jointly, all joint holders should sign the nomination form. Spaces provided as a specimen, if there are more joint holders more sheets can be added for signatures of holders of shares and witness.
2. A holder of shares can nominate a minor and in that event the holder shall give the name and address of the guardian.
3. The nominee shall not be a trust, society, body corporate, partnership firm or Karta of Hindu Undivided Family.
4. Nomination stands rescinded upon transfer of the shares.
5. Transfer of shares in favour of a nominee and repayment of amount of deposit to nominee shall be valid discharge by the Company against the legal heir.
6. The Nomination Form should be submitted to the Company's Share Transfer Agents at the following address:

Link Intime India Private Limited
C-13, Pannalal Silk Mills Compound, LBS Marg,
Bhandup (West), Mumbai – 400 078
Tel.: (022) 25946970
Fax: (022) 25946969
e-Mail: piramal.irc@linkintime.co.in