

FORM 2B
NOMINATION FORM
(to be filled in by individual(s) applying singly or jointly)

I/We, [(Name of the shareholder(s))], hold (Number of shares) Equity shares of the following description in (Name of the Company)

Folio No.	Certificate Nos.	Distinctive Nos.	Shares covered in each certificate

I/We wish to make a nomination and hereby nominate the following person in whom all rights of transfer and/or amount payable in respect of shares shall vest in the event of my / our death.

Name & Address of the Nominee	Date of Birth *	Relation with the Nominator(s)

* To be furnished if the nominee is minor.

** The nominee is minor whose guardian is

Name: Mr./Ms./Dr. _____

Address: _____

** Delete is not applicable

Specimen Signature of the Nominee: _____

	Name and address of the Shareholder(s)		Signature of the Shareholder(s)
1		:	
2		:	
3		:	

	Name and address of Witnesses		Signature of the Witnesses
1		:	
2		:	

Place:

Date:

INSTRUCTIONS:

1. Please fill up the Holding details in the form for which the Shareholder(s) wish to make nomination.
2. The Nomination can be made by only individuals applying/holding shares debentures on their own behalf singly or jointly. Non-individuals including Society, Trust, Body Corporate, Partnership Firm, Karta of Hindu Undivided Family, Power of Attorney holder cannot nominate. If the shares are held jointly, all joint holders will have to sign the nomination form.
3. The Shareholder(s) can nominate a minor and in that event the name and address of the Guardian shall be given.
4. A nominee shall not be a Trust, Society, Body Corporate, Partnership Firm, Karta of Hindu Undivided Family or a Power of Attorney holder.
5. Nomination stand rescinded upon transfer of share(s).
6. Transfer of share(s) in favour of a nominee shall be a valid discharge by a Company against the legal heir.
7. The intimation regarding nomination shall be filed in **DUPLICATE** with Company or the Registrar and Share Transfer Agents of the Company, M/s. XL Softech Systems Limited, 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034 who will return one copy thereof to the Share holder(s).