

FORM No. SH - 13 - NOMINATION FORM

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

MRF Limited
No. 114, Greams Road
Chennai - 600 006

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 Securities	Certificate No.	Distinctive No.

(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 : _____
: _____
: _____
- (g) E-mail Id : _____
- (h) PAN No. : _____
- (i) Relationship with the security holder : _____

Please affix recent
passport size
photograph of the
Nominee signed
across

(3) IN CASE NOMINEE IS A MINOR -

- (a) Date of Birth : _____
- (b) Date of attaining majority : _____
- (c) Name of Guardian : _____
- (d) Address of Guardian : _____
: _____
: _____

(4) SPECIMEN SIGNATURE OF
THE NOMINEE / GUARDIAN*

*In Case the Nominee is a minor

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Name of the Security Holder(s)	Signature	Witness with Name and Address
		Name
		Address

Date :

Place :

Instructions:

- 1. This Form shall be used by security holder(s) who wish to make nomination in respect of the securities held.
- 2. Nomination can be made only by individuals holding securities 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.
- 3. If the securities are held jointly, all joint holders are required to sign this Nomination Form. In such cases, the joint holders may together nominate, in the prescribed manner, any person to whom all the rights in the securities shall vest in the event of death of all the joint holders.
- 4. A minor can also be nominated by a security holder. In that event, the name and address of the guardian shall be given by the security holder under Serial No. 3 of the Form.
- 5. The Nominee shall not be a society, trust, body corporate, partnership firm, karta of Hindu Undivided Family or a power of attorney holder.
- 6. Nomination stands rescinded upon transfer/dematerialisation of securities. The security holder(s) who has/have made the nomination may also cancel or vary the nomination by submitting the Form No. SH - 14 (Form for Cancellation or Variation of Nomination).
- 7. This Form shall be submitted in duplicate to the Company at its office at No. 114, Greams Road, Chennai - 600 006. The duplicate copy of the same will be returned to you for your records after nomination is registered with the Company.
- 8. Affixing Photograph of the nominee is mandatory.

FOR OFFICE USE ONLY

Nomination Registration Number*
Date of Registration:
Checked by (Name and Signature) :

*To be quoted by the Nominee in all future correspondence.

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- (g) E-mail Id : _____
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Please affix recent
passport size
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Nominee signed
across

(3) IN CASE NOMINEE IS A MINOR -

- (a) Date of Birth : _____
- (b) Date of attaining majority : _____
- (c) Name of Guardian : _____
- (d) Address of Guardian : _____
: _____
: _____

**(4) SPECIMEN SIGNATURE OF
THE NOMINEE / GUARDIAN***

*In Case the Nominee is a minor

Name of the Security Holder(s)	Signature	Witness with Name and Address
		Name
		Address

Date :
Place :

Instructions:

9. This Form shall be used by security holder(s) who wish to make nomination in respect of the securities held.
10. Nomination can be made only by individuals holding securities 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.
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