

NOMINATION FORM
(for shares held in physical form)

From: _____ To: _____
The Company Secretary
SPIC Ltd
"SPIC HOUSE" No 88 Mount Road
Guindy, Chennai 600 032

Share Folio No: _____ No. of shares _____

I am / we are holder(s) of shares of the Company as mentioned above, I/We 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 of the Nominee _____ Address _____

If the nominee is a Minor : _____ Date of Birth of Minor: _____

Guardian's Name: _____

Address: _____

Specimen Signature of
Nominee / Guardian : _____

Kindly take the aforesaid details on record:

Thanking You,
Yours Faithfully

Date :

Name of all the Holder(s) _____ Specimen Signatures as
As appearing in the Certificate(s) _____ Recorded with the Company

Sole / First Holder

2nd holder

3rd holder

Signature of two witnesses:

Name and address of the Witnesses

Signature and date

1

2

Instructions:

1 The nomination will be registered only when it is complete in all respects including the signature of all the holders as per the specimen registered with the company and the signature of the NOMINEE.

2 The nomination can be made by individuals only, non-individuals including Societies, body corporate, partnership firm, Karta of Hindu Undivided Family holder of power of

attorney cannot nominate. If the shares are held jointly, all joint holders will sign the nomination form as per the specimen registered with the Company.

3 A minor can be nominated by a holder of shares and in that event the name and address of the guardian shall be given

4 The nominee shall not be a trust, society, body corporate, partnership firm, Karta of Hindu Undivided Family, Power of Attorney holder. A non resident Indian can be a nominee on repatriable basis.

5 Transfer of shares in favour of nominee and repayment of amount to nominee shall be a valid discharge by the company against the legal heir.

6 Only one person can be nominated for a given folio. Nomination will stand rescinded whenever all the shares are transferred from the given folio.