

**Nomination Form**

[ To be filled in by individual(s) ]

<b>To,</b>  <b>Greenply Industries Limited</b> <b>C/o. S. K. Infosolutions Private Ltd.</b> <b>34/1A, Sudhir Chatterjee Street</b> <b>Kolkata- 700 006</b>	<b>From</b> _____ <b>Name of shareholder and address</b> _____ _____ Folio No. _____ No. of Shares _____
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**I am/we are holder(s) of Shares of the Company as mentioned above. I/We nominate the following person in whom all rights of transfer and/or amount payable in respect of Equity Shares shall vest in the event of my/our death.**

<b>Nominee's name</b>												<b>Age</b>							
To be furnished in case the nominee is a minor										<b>Date of Birth</b>									
<b>Guardian's Name &amp; Address*</b>																			
<b>Occupation of Nominee Tick ( )</b>	1	Service		2	Business		3	Student		4	Household								
	5	Professional		6	Farmer		7	Others											
<b>Nominee's Address</b>																			
<b>Telephone No.</b>											<b>Pin Code</b>								
											<b>Fax No.</b>								
<b>Email Address</b>											<b>STD Code</b>								
<b>Specimen signature of Nominee / Guardian (in case nominee is minor)</b>																			

\* To be filled in case nominee is a minor  
 Kindly take the aforesaid details on record.  
 Thanking you,

Yours faithfully,

Date.....

<b>Name and address of equity shareholder { as appearing on the Certificate(s) }</b>		<b>Signature (as per specimen with Company)</b>
Sole/1st holder		
(address)		
2nd holder		
3rd holder		
4th holder		

<b>Witness (two)</b>	
	<b>Name and Address of Witness</b>
	<b>Signature &amp; Date</b>
1.	
2.	



## INSTRUCTIONS :

1. Please read the instructions given below very carefully and follow the same to the letter. If the form is not filled as per instructions, the same will be rejected.
2. The nomination can be made by individuals only. 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 held jointly all joint holders shall sign (as per the specimen registered with the Company) the nomination form.
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 by the holder.
4. The nominee shall not be a trust, society, body corporate, partnership firm, Karta of Hindu Undivided Family, or a power of attorney holder. A non-resident Indian can be a nominee on re-patriable basis.
5. Transfer of Shares in favour of a nominee shall be a valid discharge by a Company against the legal heir(s).
6. Only one person can be nominated for a given folio.
7. Details of all holders in a folio need to be filled; else the request will be rejected.
8. The nomination will be registered only when it is complete in all respects including the signature of (a) all registered holders (as per specimen lodged with the Company) and (b) the nominee.
9. Whenever the Shares in the given folio are entirely transferred or dematerialised, then this nomination will stand rescinded.
10. Upon receipt of a duly executed nomination form, the Registrars & Transfer Agent of the Company will register the form and allot a registration number. The registration number and folio no. should be quoted by the nominee in all future correspondence.
11. The nomination can be varied or cancelled by executing fresh nomination form.
12. The Company will not entertain any claims other than those of a registered nominee, unless so directed by a Court.
13. The intimation regarding nomination / nomination form shall be filed in duplicate with the Registrars & Transfer Agents of the Company who will return one copy thereof to the Shareholders.
14. For shares held in dematerialised mode nomination is required to be filed with the Depository Participant in their prescribed form.

FOR OFFICE USE ONLY
Nomination Registration Number
Date of Registration
Checked by (Name and Signature)