

NOMINATION FORM

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

Himadri Speciality Chemical Ltd
23A, Netaji Subhas Road, 8th Floor, Suite No 15,
Kolkata – 700 001

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 : _____

(3) IN CASE NOMINEE IS A MINOR –

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

(4) PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MATURITY –

- (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 : _____
- (j) Relationship with the minor nominee : _____

(5) 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: