

NOMINATION FORM

Instructions for filling the Nomination Form

The Nomination can be made by individual's only applying /holding shares on their own behalf singly or jointly. Non individual including society, trust, body corporate, partnership firm, Karta of Hindu Undivided Family, holder of Power of Attorney can not nominate. If the shares are held jointly, all joint holders will sign the nomination form. Space is provided as a specimen, if there are more joint holders more sheets can be added for signatures of holders of shares and witness.

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.

The nominee shall not be trust, society, body corporate, partnership firm, Karta of Undivided Family, or a Power of Attorney holder. A non – resident Indian can be a nominee on re-patriable basis.

Nomination stand rescinded upon transfer of share made.

Transfer of share in favour of a nominee shall be valid discharge by a company legal heir.

The intimation regarding Nomination/ Nomination form shall be filed by the shareholders of the company holding shares in physical form in duplicate with company/Registrar & Share Transfer Agent of the company, who will return one copy thereof to the shareholders whereas in case of shares held in demat form, the Nomination has to be lodged with the respective depository participant (DP).

Click on the link below to download the Nomination Form.

- **Nomination Form**

JIK INDUSTRIES LIMITED

NOMINATION FORM

[To be filled in by individual(s) applying single or jointly](If jointly , only up to two person)

To JIK Industries Limited 1,2 & 3 Gundecha Chambers, N. M. Road, Fort, Mumbai-400023	From : _____ _____ Folio No. : _____ No. of shares: _____
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I am/ we are holders of shares of the company mentioned above. I/we nominate following persons(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 (s) and Address of Nominee(s)	
Nominee 's Name:	
Nominee's Address:	
Pin Code:	
Telephone No.:	Fax No.:
Email Address:	
* Date of Birth:	* Age:
Specimen Signature of nominee/guardian (in case nominee is minor)	

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

Thanking you,

Yours faithfully,

Date:

Name and address of equity shareholder (as appearing on the certificate (s)		Signature (as per Specimen with company)
Sole/1 st holder (Address)		
2 nd holder		
3 rd holder		
4 th holder		

Witness(two)		
Name and Address		Signature and Date
1		
2		