

FORM NO. SH-13

NOMINATION FORM

(Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014)

To

Manilam Industries India Limited

46, B. B. Ganguly Street, 5th Floor

Room No.09, Kolkata- 700 012

I/We, _____, the holder(s) of the securities particulars of which are given hereunder, wish to make nomination and do hereby nominate the following person 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

- a) Name: _____
- b) Date of Birth: _____
- c) Father's / Mother's / Spouse Name: _____
- d) Occupation: _____
- e) Nationality: _____
- f) Address: _____
- g) Email ID: _____
- h) Phone No.: _____
- i) Relationship with the Security Holder: _____

3. In Case Nominee is a Minor

- a) Date of Birth: _____
- b) Date of Attaining Majority: _____
- c) Name of Guardian: _____
- d) Address of Guardian: _____

Name:

Address:

**Name of the Security
holder:**

Signature

**Witness with name
and address:**