

**Form SH-13
Nomination Form**



[Pursuant to Section 72 of The Companies Act, 2013 and Rule 19 of
the Companies (Share Capital and Debentures) Amendment Rules, 2015]

To

Name of the Company: ACC LIMITED

Address of the Company: Cement House, 121, Maharshi Karve Road, Mumbai 400 020, India

CIN : L26940MH1936PLC002515

I/Wethe 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 THE 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) 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 : _____

**(4) PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE
ATTAINING AGE OF MAJORITY**

- (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) Relationship With The Security Holder : _____
- (i) Relationship With The Minor Nominee : _____

Name: _____
Address: _____

Name of the Security Holder(s)

Signature

Witness with Name and Address