

PROCEDURE FOR REGISTERING NOMINATION FORM

Instruction for filling up Nomination Form

- 1) Nomination form has to be filled in duplicate for physical shareholding only.
- 2) Only one person can be nominated per folio.
- 3) Nomination form to be accompanied by :
 - a) Request letter duly signed by the first named shareholder in the folio.
 - b) Signed copy / copies of the Pan Card(s) of all the holder(s) in the folio.
- 4) In case of shareholding in dematerialised form request for nomination is required to be addressed directly to the concerned Depository Participant, who maintains the demat account.



ACC Limited

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FORM 2 B THE COMPANIES ACT, 1956
[See rules 4 CCC and 5 D]

NOMINATION FORM

(To be filled in by individual applying singly or jointly)
(if jointly, only upto two persons)

I/We _____

and _____

the holders of Shares/Debentures/Deposit Receipt bearing number(s) _____

of M/s. **ACC Limited**

wish to make a nomination and do hereby nominate the following person in whom all rights of transfer and/or amount payable in respect of shares shall vest in the event of my/our death.

Name and Address of Nominee

Name : _____

Address : _____

Date of Birth* : _____

(* to be furnished in case the nominee is a minor)

** The Nominee is a minor whose guardian is _____

Name and Address

(** To be deleted if not applicable) .

Signature : _____

Name : _____

Address : _____

Date : _____

Signature : _____

Name : _____

Address : _____

Date : _____

Signature of two Witnesses

Name and Address *Signature with date*

1.

2.

Instructions :

1. The Nomination can be made by individuals only applying/holding shares/debentures on their own behalf singly or jointly upto two persons. Non-individual 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 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/ debentures and witness.
2. A minor can be nominated by a holder of Shares/debentures/deposits and in that event the name and address of the Guardian shall be given by the holder.
3. 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-partiable basis.
4. Nomination stand rescinded upon transfer of share/debenture or repayment/renewal of deposits made.
5. Transfer of share/debenture in favour of a nominee and repayment of amount of deposit to nominee shall be a valid discharge by a company against the legal heir.
6. The intimation regarding Nomination/Nomination Form shall be filed in duplicate with Company/Registrar and Share Transfer Agents of the Company who will return one copy thereof to the share or debenture or deposits holder.