

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,
Associated Alcohols & Breweries Limited,
Corp Office: 4th Floor, BPK Star Tower, AB Road - Indore - 452008

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.
Equity shares				

(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) 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

Signature

Witness with name and Holder(s) address

GUIDELINES FOR NOMINATION

- 1. Nomination Per Folio-**
Nomination for only one folio can be made on this form. In case you have many folios, then you may take a photocopy of this Form and nominate separately.
- 2. Signature-**
The sole/joint holders should sign as per the specimen signature recorded with the Company; else the Form is liable to be rejected.
- 3. Registration of Nomination-**
Upon receipt of a duly executed Nomination Form, M/s. Ankit Consultancy Private Ltd (RTA) will register the nomination and allot a Registration number. This number will be furnished to the holder. All the subsequent correspondence regarding the nomination may please be done quoting the registration number.
- 4. Change of Nomination-**
The holder(s) can override (delete or change) an earlier nomination by executing a fresh Nomination Form for which a fresh registration number will be allotted. The earlier nomination will automatically stand cancelled.
- 5. Change in Composition of the Account-**
Nomination stands rescinded upon transfer of shares. Whenever the shares in the given folio are transferred / transposed / transmitted / dematerialized / amalgamated with some other folio, then this nomination stands void. A new Nomination Form will have to be filed by the person(s) in whose name(s) the shares have been transferred / transposed/ transmitted / amalgamated.
- 6. Electronic Holding -**
The nomination given in the Form would be considered for the physical holding only. In case securities are held in electronic form, then the holder(s) have to approach their Depository Participant for registering their nomination.
- 7. Accruals and Acquisitions-**
Once a nomination is registered by the RTA for a given folio, the same is valid for all future accruals and acquisitions made by the holder(s) in that folio unless notified to the RTA by the holder(s). The accruals could be in the form of Rights, Bonus, purchases from open market under the same folio, etc.
- 8. Validity of Nomination -**
The nomination made through form SH.13 will be considered valid and recognized by the RTA if the nomination made by the holder(s) of the shares is registered with the RTA before the death of the holder(s) of the shares.
- 9. Entitlement of nominee -**
The nominee will be entitled to all the rights in the shares of the Company only in the event of the death of the Sole / all holders in the account. The nominee will be required to approach the RTA for transmitting the securities in his / her name and will be required to produce the death certificate of the holder(s), the share certificates & proof of identity as required by the Board of Directors of the Company. The Registration number under which the nomination was registered should also be provided to the RTA.
- 10. Date of Execution -**
Kindly note that nomination being a legal document should be dated by the nominator and the witnesses certifying that the Form has been signed by the nominator in their presence. Furthermore, the date of execution on the Nomination Form should match with the date of witnesses, witnessing the document.