BHARAT DIAMOND BOURSE

(Nomination Form No. SH-13)

(To be filled in by individual applying singly or jointly)

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

To	the second DUAD	AT DIAMOND		-							
	the company: BHAR of the company: Tow				omplex Bandr	a Fast Mi	ımhai-4000	51			
Addiess	of the company. Tow	ei A O block b	anura	itulia O	omplex, bandi	a Last,ivic	iiiibai- 1 000	01			
I/We		the ho	older(s)	of the	securities part	iculars of	which are g	given hereunde	er wish to		
make no	mination and do here	eby nominate t	he follo	wing po	ersons in who	m shall ve	est, all the r	ights in respec	ct of such		
securities	s in the event of my/o	ur death.									
(1)PART	TICULARS OF THE S	ECURITIES (ir	respe	ct of wh	ich nominatior	n is being	made)				
	Nature of	Folio No. & o	ffice		No. of securities/ Equity		ate No.	Distinctive No.			
	securities	no		secur							
				Share	es						
_						•					
(2) PAR	TICULARS OF NOMI	NEE/S —									
(-,											
Γ	(a) Name:										
	(a) Harrio.										
	(b) Date of Birth:										
	(c) Father's/Mother's	/Spouse's nam	ie:								
	(d) Occupation:	, opened a mann									
	(e) Nationality:										
	(f) Address:										
	(g) E-mail id:										
	(h) Telephone/Mobile	e No .									
	(i) Relationship with t		der								
L	(i) Rolationomp With	and decembly men	uoi.		J.						
(3) IN C	ASE NOMINEE IS A	MINOR—									
(a) Date											
	of Attaining Majority										
	e of the Guardian										
	ess of Guardian										
(4) / 144											
Name(s)	of the Shareholder(s) A(Addresses					Signature(s) of Shareholder(s)			
1.						1.					
2.						2.					
3.							3.				
Names of Witnesses			Addresses					Signature(s) of Witnesses			
1.			4410000	,			Oignatart	0(0) 01 11111000			
2.											
		l l									
Date:					Signatur	e of Nom	inee:				
(In case Minor, Guardians Signature)								gnature)			

BHARAT DIAMOND BOURSE

(Nomination Form No. SH-13)

(To be filled in by individual applying singly or jointly)

(DUPLICATE)

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

То				,) Kules 2014)			
	of the company: BHARA of the company: Towe				complex,Bandra	a East,M	umbai-40005	31
make no	omination and do here es in the event of my/or	eby nomina	e holder(s) ate the follo	of the wing p	securities parti ersons in whor	culars of n shall v	f which are g est, all the ri	iven hereunder wish to ghts in respect of such
(1)PAR	TICULARS OF THE SE	ECURITIES	S (in resper	ct of wh	nich nomination	ı is being	ı made)	
			& office	No. o	of rities/ Equity		cate No.	Distinctive No.
(2) PAR	TICULARS OF NOMIN	NEE/S —						
	(a) Name:							
	(b) Date of Birth: (c) Father's/Mother's/	/Spouse's I	name:					
	(d) Occupation:							_
	(e) Nationality:							
	(f) Address:							
-	(g) E-mail id:	No.						
Î	(h) Telephone/Mobile(i) Relationship with the		, halder		+			
L	(I) Kelauonanip waa a	Ne Security	Huluei.		I			
(3) IN C	CASE NOMINEE IS A I	MINOR—						
	of Birth	VIII C.			T			
(b) Date	of Attaining Majority				<u></u>			
(c) Nam	ne of the Guardian							
	Iress of Guardian							
` '								
	s) of the Shareholder(s))	Addresse	es				e(s) of Shareholder(s)
1.			<u> </u>				1.	
2.							2.	
3.			1 11 - 204				3.	· · · · · · · · · · · · · · · · · · ·
	of Witnesses		Addresse) S			Signature	e(s) of Witnesses
1.								
2.								
Date: _							ninee: uardians Sig	
	nination was placed in the	he meeting	of Enrolme	nt com	mittee of Bharat	Diamon	d Bourse held	l on for
Donny . J	bolded in ite iiiiidies	Name			S	ignature		
1) Conve	enor/ Co- convenor						<u>.</u>	
2) Comm	nittee member							

BHARAT DIAMOND BOURSE

(Nomination Form No. SH-13)

(To be filled in by individual applying singly or jointly)

(TRIPLICATE)

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

<i>To</i> Name of Address	f the company: BHAR/ of the company: Towe	AT DIAMO er A G Blo	ND BOURS	SE Kurla C	omple	ex,Bandra	East,l	Mum	bai-40005′	I		
make no	omination and do here is in the event of my/or	by nomina										
(1)PART	CICULARS OF THE SE	ECURITIE	S (in respe	ct of wh	nich no	mination	is beir	na m	ade)			
	Nature of securities	. & office No. of securities/E Shares			Certifica				Distir	nctive No.		
(2) PAR	TICULARS OF NOMIN	NEE/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) Telephone/Mobile	No:										
-	(i) Relationship with t		, holdor:									
L	(i) ixelationship with t	ne secunty	r Holder.									
(3) IN C	ASE NOMINEE IS A I	MINOR—										
(a) Date												
	of Attaining Majority											
(c) Nam	ne of the Guardian											
(d) Addı	ress of Guardian											
Name(s)	of the Shareholder(s)	Addresses						Signature(s) of Shareholder(s)				
1.									1.			
2.									2.			
3.			A.1.1					3.				
	of Witnesses	Addresses						Signature(s) of Wi	tnesses		
1.												
2.												
Date:						ignature				\		
	ination was placed in the	he meeting	of Enrolme	nt com	-				rdians Sig ourse held	-	for	
being rec	being recorded in its minutes Name Signature											
1) Conve	onvenor/ Co- convenor							Jigii				
2) Comm	littee member											

Read the instructions given below before filling the nomination form:

- 1. Nomination form should be filed in triplicate. Upon registration, one copy will be returned to the member as an acknowledgement, second copy will be passed by Enrolment Committee and returned back to the member and third copy will remain in BDB records
- 2. The nomination made through Form no. SH-13 will be considered valid provided the nomination made by all the holder[s] of the shares is registered with the Company before the death of the registered holder[s] of the shares.
- 3. In case the nominee is a minor, the name and address of the Guardian (other than the shareholder) should be provided.
- 4. Where nominee is a minor the holder of the securities making the nomination may appoint a person in Form no.SH14 who shall become entitled to the securities of the company in the event of death of the nominee during minority.
- 5. The Nomination can be made by <u>individuals only</u> holding shares singly or jointly. The nominee shall not be a non-individual such as trust, society, body corporate, and partnership firm, Karta of the Hindu Undivided Family or a power of attorney holder, also they cannot nominate. A non-resident Indian can be a nominee on re-patriable basis..
- 6. As per section 72 of Companies Act 2013, if the shares are held by more than one person jointly, then the joint holders may together nominate a person to whom all the rights in the shares of the Company shall vest, in the event of death of all the joint holders.
- 7. If the shares are held jointly, subsequently to the death of anyone of the holders, the shares would not be registered in favour of the nominee but would be transferred in the name of the surviving shareholders.
- 8. Nomination stands rescinded upon transfer of share. Nomination stands cancelled whenever the shares in the given folio are transferred. Also in case of change in folio due to consolidation/transmission a new nomination has to be filed.
- 9. A nomination may be cancelled or varied by nominating any other person in place of the present nominee by the holders of share who has made the nomination by giving a notice of such cancellation or variation to the company in the form no.SH14.
- 10. The cancellation or variation shall take effect from the date on which the notice of such variation or cancellation is received by the company.
- 11. Transmission of shares in favour of a nominee shall be valid discharge by Bharat Diamond Bourse against the legal heir(s) as prescribed in the nomination form.
- 12. This Form can be either obtained from Bharat Diamond Bourse or can be typed in this format and filled up and deposited with Bharat Diamond Bourse.
- 13. Name, address & signature of two witnesses are required in this form.
- 14. No fee is required to be paid in filling this Form with Bharat Diamond Bourse.
- 15. Once the nomination is made, it is advisable that the concerned member may immediately prepare his Will. The nominee and the beneficiary/legatee as stated in the Will should be the same person.
- 16. Whenever the member changes his Will, he should vary/ cancel his old nomination by writing a letter to BDB and file a new/ fresh Nomination SH.14 with BDB.
- 17. The nominee should comply with the eligibility criteria of BDB as stated in its Articles of Association or that may be stated in the Rules and Regulations framed by the Managing Committee in that respect.
- 18. The Signatures of the all holder/s should be attested by the bank in all 3 forms or a separate letter of signature verification of all the holder/s as per the bank's format may be submitted.
- 19. Though affixing of photograph of the nominee is not mandatory but if affixed the nominee should sign across the photograph.
- 20. Please note that if nomination is made in a prescribed manner then rights of nominee will prevail over all other testamentary disposition i.e.probate of a will or letter of administration as the case may be..
- 21. Refer to section 72 of Companies Act 2013 and rule no. 19 of Companies (Share Capital and Debentures) Rules 2014 before filling this Nomination.