

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

Name of the Company: **ARTSON ENGINEERING LIMITED**

Address of the Company: 11th Floor, Hiranandani Knowledge Park, Technology Street, Powai,
Mumbai- 400 076

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.

2. **PARTICULARS OF NOMINEE/S** —

Name	
Date of Birth	
Father's/Mother's/Spouse's name:	
Occupation:	
Nationality:	
Address:	

E-mail id:	
Relationship with the security holder	

3. IN CASE NOMINEE IS A MINOR-

Date of Birth:	
Date of attaining majority:	
Name of guardian:	
Address of guardian :	

4. PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY-

Name:	
Date of Birth:	
Father's/ Mother's/Spouse's Name	
Occupation:	
Nationality:	
Address:	
E-mail id:	
Relationship with Security holder:	
Relationship with Minor nominee:	

Name of Security holder(s)	
Address:	
Signature:	
Date	

Witness with name and address	
Signature	Signature
Name and address	Name and address

Note: Please read the instructions given very carefully and follow the same. If the form is not filled as per instructions, the same will be rejected.

INSTRUCTIONS:

1. The nomination can be made by individuals only. Non individuals 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 shall sign (as per the specimen registered with the Company) the nomination form.
2. A minor can be nominated by a holder of Shares 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-patriable basis provided RBI approval granted in favour of the Nominee is registered with the Company.
4. Transfer of Shares in favour of a nominee and repayment of amount to nominee shall be a valid discharge by a company against the legal heir.
5. Only one person can be nominated for a given folio. In case of more than one nominee, the ratio or number of shares for which the individual is the nominee should be furnished and separate form must be filled for each nominee. The nomination can be varied or cancelled by executing fresh nomination form.
6. Details of all holders in a folio need to be filled; else the request will be rejected.
7. The nomination will be registered only when it is complete in all respects including the signature of (a) all registered holders (as per specimen lodged with the company) and (b) the nominee.
8. Whenever the Shares in the given folio are entirely transferred, transpositioned or dematerialized with some other folio, then this nomination will stand rescinded.
9. Upon receipt of a duly executed nomination form, the Registrar and Transfer Agent of the company will register the form and allot a registration number. The registration number and folio no. should be quoted by the nominee in all future correspondence.
10. The company will not entertain any claims other than those of a registered nominee unless so directed by a Court.
11. The intimation regarding nomination / nomination form shall be filed **in duplicate** with the Registrar and Transfer Agents of the Company who will return one copy thereof to the Shareholders.
12. For shares held in dematerialised mode nomination is required to be filed with Depository Participant in their prescribed form.

FOR OFFICE USE ONLY	
Nomination Registration Number	
Date of Registration	
Checked by (Name and Signature)	