

Form No.SH-13 Nomination Form

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

To,
Company Secretary,
Hindalco Industries Limited
Ahura Centre, First Floor 'B' Wing
Mahakali Caves Road
Andheri East
Mumbai 400 093

I/We _____ Residing at _____
_____ 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.	Dist No. From	Dist No. To

2. Particulars of Nominee/s-

Name		Date of Birth: __/__/____	
Father's/Mother's/Spouse's name:	Occupation	Nationality	
Address:			
PIN Code			
Email ID		Phone No.	
Relationship with the Security holder:			

3. In case Nominee is a Minor:

Date of Birth	Date of attaining Majority	Name of the 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:		Phone No.	
Address:			
PIN Code:			
Email ID:		Relationship with the shareholder	
Relationship with the Minor Nominee:			
Name of the Security Holder(s)		Signature	

1.	
2.	
3.	
Witness with Name and Address:	Signature of Witness with date

Please fill this Nomination form in Duplicate after carefully reading the instructions given below:

1. The Nomination made earlier can be cancelled and new nomination can made either singly or jointly. 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 will sign the nomination form.
2. The Shareholder(s) can nominate a minor as a nominee 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 nominee on repatriable basis.
4. The Shareholder(s) shall provide particulars of nominee in the event of death of minor nominee before attaining age of majority.
5. If the shares are held jointly, subsequent to the death of any one shareholder, the shares would be transferred in the name of the surviving joint shareholder(s).
6. The Nomination stands rescinded whenever the shares in the given folio are transferred/dematerialised.
7. In case of Transmission/Deletion/consolidation a new nomination has to be filed.
8. As per section (3) of section 72 of Companies Act 2013, if the shares are held by more than one person jointly, the joint holders may together nominate a person to whom shall all the rights in the securities of the Company shall vest, in the event of death of all the holders.
9. The Nomination form has to be signed in presence of witness and the date of execution and witness should match with date of witness, witnessing the document.
10. A self-attested copy of the photo identity proof (Pan Card/Passport) of nominee is to be furnished to the Company.
11. The Nomination form in 'Duplicate' should be forwarded to the Registered Office Address of the Company for registration. The Company will return one copy of the nomination form to the shareholder after registering the nomination.
12. The registration number allotted will be furnished to the surviving shareholder(s).

FOR OFFICE USE ONLY

Nomination Registration No.

Date of Registration

Checked by

Signature of the Employee