

**Nomination Request Form
(To be submitted in duplicate)**

To,
The Company Secretary
PI Industries Limited
4th Floor, Tower A
Millennium Plaza,
Sector 27, Gurgaon-122009 (India)

From : _____

Folio No.: _____
No. of Shares: _____

I am /we are holder(s) of Shares of the Company as mentioned above. I/we nominate the following person(s) in whom all rights of transfer and/or amount payable in respect of shares shall vest in the event of my/our death.

Nominee's Name					Age				
Relationship with Holder(s)	Date of Birth								
Guardian's Name (if nominee is minor)									
Occupation of Nominee Tick (✓)	1.Service		2.Business		3.Student		4.Household		
	5.Professional		6.Framer		7.Others(give details)				
Nominee's Address									
						Pin Code			
Telephone No.									
						Fax No.			
E Mail Address					STD Code				
Specimen Signatures of Nominee / Guardian (in case nominee is minor)									

Kindly take the aforesaid details on record.

Thanking you,
Yours faithfully,

	Name of the holder(s) (As appearing on the Certificate(s))	Signatures as per specimen recorded with company
Sole/ 1st holder		
2nd holder		
3rd holder		

Signature of two witnesses

	Name and Address	Signature with date
1.		
2.		

INSTRUCTIONS:

1. Please read the instructions given below very carefully and follow the same to the letter. If the form is not filled as per instructions, the same will be rejected.
2. 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 will sign (as per the specimen registered with the company) the nomination form.
3. A minor can be nominated by a holder of shares and in that event the name and the address of the Guardian shall be given by the holders.
4. 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 a re-patriable basis.
5. Transfer of share in favour of a nominee and repayment of amount to nominee shall be a valid discharge by a company against the legal heir.
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 and should be duly witnessed.
8. Whenever the Shares in the given folio are entirely transferred or transposed with some other folio, then this nomination will stand rescinded.
9. Upon receipt of a duly executed nomination form, the company will register the form and allot a registration number. This number and folio no. should be quoted by the nominee in all future correspondence.
10. The nominee can be varied or cancelled by executing fresh nomination form.
11. The company will not entertain any claims other than those of a registered nominee, unless so directed by a court.

FOR OFFICE USE ONLY
Nomination Registration Number
Date of Registration
Checked by and Signature of Employee