

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,
Hikal Limited
717/ 718, Maker Chamber – V,
Nariman Point, Mumbai – 400 021

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.	
				From	To

2) PARTICULARS OF NOMINEE/S:

Name:	Date of birth: ___/___/_____
Father's/ Mother's/Spouse's name:	
Occupation:	Nationality:
Address: _____ _____	
Contact Number:	Pin Code:
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: _____ _____	

Name of the Security Holder(s):	Signature:
1)	
2)	
3)	
Witness with Name and Address:	Signature of Witness with date:
Place:	Date: