

PIRAMAL GLASS LIMITED

Registered Office: Piramal Tower, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013.

Share Transfer Agent: Processing Unit: Amtrac Management Services Limited
Plot No. 101/102, M.I.D.C., 19th Street, Opp. Ceat Tyres Limited, Satpur, Nasik 422 007.

[FORM 2B]

[See Rules 5D]

NOMINATION FORM

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

I/We.....the holder(s) of

Shares bearing number(s)Folio No./DPID No.

Client ID No..... of **PIRAMAL GLASS LIMITED** wish to make a nomination and do hereby 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.

Name(s), Address (es) and Signature(s) of nominee(s)

Name

Address

.....

Date of Birth*

Telephone No.

Signature

(*To be furnished in case the nominee is a minor)

**the nominee is a minor whose guardian is :

Name and Address of Guardian:

.....Signature of Guardian:

(**To be deleted if not applicable)

1) First Holder

Signature

Name

2) Second Holder

Signature

Name

3) Third Holder

Signature

Name

Place:

Date:

Name, Address and Signature of two witnesses:

	Name and Address	Signature with date
1.		
2.		

Instructions:

1. The Nomination can be made only by individuals holding shares on their own behalf, singly or jointly. Non-individuals, including society, trust, body corporate, partnership firm, Karta of Hindu Undivided Family and holder of power of attorney cannot nominate. If the shares are held jointly, all joint holders should sign the nomination form. Spaces provided as a specimen, if there are more joint holders more sheets can be added for signatures of holders of shares and witness.
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 or Karta of Hindu Undivided Family.
4. Nomination stands rescinded upon transfer of the shares.
5. Transfer of shares in favour of a nominee and repayment of amount of deposit to nominee shall be valid discharge by the Company against the legal heir.
6. The Nomination Form should be submitted to the Company's Registrar and Share Transfer Agents at the following address:

Amtrac Management Services Limited
Plot No. 101/102, MIDC, Satpur,
Nashik-422 007, Maharashtra.

- Tel No.: 0253-2354032/2351892
- Fax: 0253-2351126
- Email: amtrac_nsk@sancharnet.in

(for dialing from Mumbai, the code is 95253 instead of 0253)