

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

Cameo Corporate Services Ltd.,
Unit: SPEL Semiconductor Limited
"Subramanian Building"
1 Club House Road,
Chennai 600 002

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 / or 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	

Name of the Security Holder (s)	Signature

Witness with name and address

Name and Address	Signature
1.	
2.	

INSTRUCTIONS :

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

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 will sign (as per the specimen recorded with the Company) the nomination form. A non-resident Indian can be a nominee on re-patriable basis.
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. Transfer of share in favour of nominee and repayment of amount to the nominee shall be valid discharge by a Company against the legal hair.
4. Only one person can be nominated per folio.
5. Details of all the holders in a folio required to be filled; else the request will be rejected.
6. The nomination will be registered only when it is complete in all respects including the signature of (a) all the registered holders (as per the specimen recorded with the Company) and (b) the nominee.
7. Whenever the Shares in the given folio are entirely transferred or transposed with some other folio, then this nomination will stand rescinded.
8. On receipt of duly executed nomination form, the Company will register the form and allot a registration number and date. This number and folio no. should be quoted by the nominee in all future correspondence.
9. The nomination can be revoked by executing fresh nomination form.
10. 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	Registered Folio Number
Date of Registration	
Checked and Signed by	