

Form 2B

{See rules 4CCC and 5D of Companies (Central Govt.'s) General Rules & Forms, 1956}

NOMINATION FORM

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

I/We _____ and _____ and _____ the holders of shares bearing Certificate Nos _____ of _____ Equity shares of M/s. **Gowra Leasing & Finance Limited, Secunderabad** bearing distinctive number(s) from _____ to _____ registered under Folio No. _____ wish to make a nomination and do hereby nominate the following person in whom all rights of transfer and or amount payable in respect of said shares shall vest in the event of my/our death:

S. No.	Name, Date of Birth and PAN of the Nominee and relationship with shareholder(s)	Address/ Phone No./ E-mail ID of the Nominee	Specimen Signature of the Nominee
01	Percentage: PAN* :	PIN Phone No. E-mail ID.	
02	Percentage: PAN* :	PIN Phone No. E-mail ID.	
03	Percentage: PAN* :	PIN Phone No. E-mail ID.	

In case the nominee is a Minor then

a) Date of Birth of the Minor : _____

b) Specimen Signature of the Guardian : _____

c) Name and address of the Guardian : _____

Signature of Witness (1)

Name : _____

Address : _____

Signature of Witness (2)

Name : _____

Address : _____

Signature of Shareholder(s)

Name : _____

Address : _____

PAN* _____

Date : _____

Place : _____

PTO

* Please attach self-attested photocopy of PAN

Instructions:

1. The Nomination can be made by individuals only/applying/holding shares on their own behalf 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. Space is 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, Karta of Hindu Undivided Family or a Power of Attorney holder. A non-resident Indian can be a nominee on repatriable basis.
4. Nomination stands rescinded upon transfer of share.
5. Transfer of share in favour of a nominee shall be valid discharge by the Company against the legal heir.
6. If you are holding shares in **DEMAT** form, you are requested to contact your Depository Participants (DP) for registration/updation of Nomination.
7. **THE INTIMATION REGARDING NOMINATION/NOMINATION FORM SHALL BE FILED IN DUPLICATE WITH COMPANY/REGISTRAR AND SHARE TRANSFER AGENT OF THE COMPANY, M/S. KARVY FINTECH PRIVATE LTD., UNIT- GOWRA LEASING & FINANCE LTD., KARVY SELENIUM TOWER B, PLOT NO.31-32, GACHIBOWLI, FINANCIAL DISTRICT, NANAKRAMGUDA, HYDERABAD - 500032 ALONG WITH COPY OF PAN CARD OF THE SHAREHOLDER/S AND NOMINEE/S DULY SELF-ATTESTED, WHO WILL RETURN ONE COPY THEREOF TO THE SHAREHOLDER.**