

Form ISR – 3

Declaration Form for Opting-out of Nomination by holders of physical securities in Listed Companies

(SEE SEBI CIRCULAR NO. SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 DATED MARCH 16, 2023 ON COMMON AND SIMPLIFIED NORMS FOR PROCESSING INVESTOR'S SERVICE REQUEST BY RTAS AND NORMS FOR FURNISHING PAN, KYC DETAILS AND NOMINATION)

[Under Section 72 r/w Section 24 (1) (a) of Companies Act, 2013 r/w Section 11(1) and 11B of SEBI Act, 1992 and Clause C in Schedule VII and Regulation 101 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

PLEASE FILL IN ALL THE DETAILS CAREFULLY. ALL FIELDS ARE MANDATORY UNLESS STATED OTHERWISE. INCOMPLETE FORM WILL BE REJECTED. MAKE SURE TO TICK THE APPROPRIATE BOXES.

Name of the Company:

Registered Address of the Company:

I / We the holder(s) of the securities particulars of which are given hereunder, **do not wish to nominate** any person(s) in whom shall vest, all the rights in respect of such securities in the event of my /our death.

PARTICULARS OF THE SECURITIES (in respect of which nomination is being opted out)

Nature of Securities	Folio No.	No. of Securities	Certificate No.	Distinctive No.

I/ We understand the issues involved in non-appointment of nominee(s) and further are aware that in case of my / our death, my / our legal heir(s) / representative(s) are required to furnish the requisite documents / details, including, Will or documents issued by the Court like Decree or Succession Certificate or Letter of Administration / Probate of Will or any other document as may be prescribed by the competent authority, for claiming my / our aforesaid securities.

Particulars	Name(s) and Address of Security holders(s) *	Signatures
First Holder Name and Address		
Second Holder Name and Address		
Third Holder Name and Address		

*** Signature of witness, along with name and address are required, if the account holder affixes thumb impression, instead of signature**

Send Duly Filled Form ISR-3 with Proofs on the following Address:

Accurate.

Accurate Securities & Registry Private Limited

B1105 - 1108, K P Epitome, Nr. Makarba Lake, Makarba, Ahmedabad - 380051.

Monday to Friday. 11 AM to 6 PM.