

Caution: The Information Prefilled in this Form in RED Color is for I llustration Prupose only.



Declaration Form for Opting-out of Nomination by Holders of Physical Securities in Listed Companies

(SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16,2023) Date: 16 / 03



Name of the Company

ABC COMPANY LIMITED

Serial No: 11443-0267790 (As mentioned in KYC Form)

Address of the Company:

40/8, Ballygunge Circular Road Kolkata, West Bengal, 700019

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(s) (From – To)
Tick ✓ as relevant				
€ quity / Debentures	A014223	100	7789	80000301-80000400

I / We the holder(s) of the securities particulars of which are given hereinabove, 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.

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.

Signature(s) as per Specimen recorded with the Company.

		First Holder	Joint Holder -1	Joint Holder -2	Joint Holder -3
)	Signature	Achandhun	Tuya	Manan Charl	Usha
	Name	HIRACHAND K SHAH	MAYA H SHAH	NAMAN T SHAH	USHA K GOENKA

Witness Details:

Withess Details.		T	I
Name of Witness	Rupesh Mishra		
		Signature	Rose
Address of Witness	Silver Arch, Ground Floor, A-wing Indradarshan Layout, Lokhandwala Complex, Andheri West,		• /
	Mumbai Pin: 400047	Date	16 - 03 - 2023

^{*} Use of ISR-3 (ie to Opt-Out of Nomination OR if "No_Nomination" is required by the investor) will be applied for the entire securities against the said Folio.