

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,
Reliance Home Finance Limited
Reliance Centre, South Wing,
6th Floor, Off Western Express Highway,
Santacruz (East), Mumbai 400 055

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/our 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.	
				From	To

(2) PARTICULARS OF NOMINEE/S -

- (a) Name :
 (b) Date of Birth :
 (c) Father's/Mother's/Spouse's name :
 (d) Occupation :
 (e) Nationality :
 (f) Address :

 (g) E-mail id :
 (h) Relationship with the security holder :

(3) IN CASE NOMINEE IS A MINOR -

- (a) Date of birth :
 (b) Date of attaining majority :
 (c) Name of guardian :
 (d) Address of guardian :

(4) PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY -

- (a) Name :
 (b) Date of Birth :
 (c) Father's/Mother's/Spouse's name :
 (d) Occupation :
 (e) Nationality :
 (f) Address :

 (g) E-mail id :
 (h) Relationship with the security holder :
 (i) Relationship with the minor nominee :

Sr. No.	Name of the Security Holder(s)	Signature
1.		
2.		

Sr. No.	Name and Address of Witness	Signature
1.		
2.		

Place:
Date:

INSTRUCTIONS

1. Please read the instructions given below very carefully. If the Form is not filled as per instructions, the same will be rejected.
2. The nomination can be made by individuals only. Non - individuals including society, trust, body corporate, partnership firm, Karta of Hindu Undivided Family and holder of power of attorney cannot nominate.
3. If the Shares are held jointly all joint holders shall sign (as per the specimen registered with the Company) the nomination form.
4. A nomination must be witnessed by two witnesses. A nomination form not witnessed by two witnesses will be rejected.
5. A minor can be nominated and in that case the name and address of the Guardian shall be given by the holder.
6. 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 re - patriable basis.
7. Transfer of Shares in favour of a nominee shall be a valid discharge by the Company against the legal heir(s).
8. Only one person can be nominated for a given folio.
9. Details of all holders in a folio need to be filled; else the nomination will be rejected.
10. The nomination will be registered only when it is complete in all respects including the signature of:
 - (a) all registered holders (as per specimen lodged with the Company); and
 - (b) the nominee/guardian.
11. Whenever the Shares in the given folio are entirely transferred or dematerialised, then this nomination will stand rescinded.
12. The intimation regarding nomination / nomination form shall be filed in duplicate with the Registrar and Transfer Agent of the Company who will return one copy thereof to the Shareholders.
13. Upon receipt of a duly executed nomination form, the Registrar and Transfer Agent of the Company will register the Form and allot a registration number. The registration number and folio no. should be quoted by the nominee in all future correspondence.
14. The Company will not entertain any claims other than those of a registered nominee.
15. The nomination can be varied or cancelled by executing fresh nomination form.
16. For shares held in dematerialised form nomination is required to be filed with the Depository Participant.

FOR OFFICE USE ONLY

Nomination Registration No.	Date of Registration	Checked By (Name and Signature)