

Nomination Request Form

(Only for the shares held in physical form)

(Only one person can be nominated for a given folio)

(To be filled in by individuals applying singly or jointly upto two persons)

From: _____

To
CAMEO CORPORATE SERVICES LIMITED
UNIT: **Chennai Meenakshi Multispeciality
Hospital Limited**

Dear Sir,

Re: Request for Nomination by Shareholder(s) holding Shares in Physical Form

Folio No. _____ No. of Share _____

I am / we are holder(s) of Shares of the Company as mentioned above. I / We nominate the following person in whom all rights of transfer and/or amount payable in respect of shares shall vest in the event of my / our death.

Nominee's Name (Mr. / Mrs. / Miss) & Age			
Date of Birth of the Nominee*			
Guardian's Name *			
Occupation of Nominee		Service/ Business/ Student/Household/ Professional/ Farmer/Others	
Nominee's Address			
City		Pincode	
Pin Code			
Telephone Fax			
Email Address Std Code			
Specimen Signature of Nominee / Guardian*			

* To be filled in case of nominee is a minor.

Kindly take the aforesaid details on record.

Thanking you,

Yours faithfully,

	Name of all the holder(s) (As appearing on the Certificate(s))	Signature as per specimen recorded with Company
Sole/ 1st holder		
2nd holder		
3rd holder		

Signature of two Witnesses:

Complete Name and Address	Signature with date

INSTRUCTIONS

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

1. The Nomination can be made by individual only applying/holding shares on their own behalf singly or jointly. Non-individual 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 are required to sign the nomination form. Space is provided as a specimen, if there are more joint holders additional sheets can be attached 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 nonresident Indian can be a nominee on non re-patriable basis.
4. Transfer of shares in favour of a nominee and repayment of amount of deposit to nominee shall be a valid discharge by a company against the legal heir.
5. Only one person can be nominated for a given folio.
6. Details of all holders in a folio are required to be filled; otherwise the request will be rejected.
7. 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.
8. Whenever the Shares in the given folio are entirely transferred or transposed with some other folio, then this nomination will stand rescinded.
9. Upon receipt of a duly executed nomination form, the company will register the form and allot a registration number. For future correspondence please quote the registration number and folio no.
10. The nomination can be varied or cancelled by executing fresh nomination form.
11. The Company will not entertain any claims other than those of a registered nominee, unless so directed by a Court.
12. If any joint holder is deceased, then please attach a certified true copy of Death Certificate.

THE FORM DULY FILLED IN AND SIGNED MAY BE SENT TO THE REGISTRAR AND SHARE TRANSFER AGENT BY POST/COURIER OR IF BY E-MAIL WITH SCANNED COPY OF THE SIGNED FORM.
Cameo Corporate Services Limited, Subramanian Building, 1, Club House Road, Chennai 600 002
E-mail – investor@cameoindia.com

FOR OFFICE USE ONLY

Nomination Registration Number	
Date of Registration	
Checked by and Signature of Employee	