

NOMINATION FORM

FORM 2B (See Rule 4 CCC and 5D)

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

(PLEASE READ INSTRUCTIONS GIVEN OVERLEAF BEFORE FILLING AND SIGNING THE FORM)

Karvy Computershare Private Limited Unit: Reliance Capital Limited Madhura Estates, Municipal No.1-9/13/C Plot No. 13 & 13C Madhapur Village Hyderabad - 500081.	Name and address of shareholders
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I am/We are the holders of shares of **Reliance Capital Limited** as per details specified below:

Folio Number	Certificate Number	Distinctive Number		No. of Shares
		From	To	

I/We 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 above mentioned shares shall vest in the event of my /our death. This nomination automatically supercedes the nomination, if any, given by me / us prior to the date herein below mentioned.

Nominee's Name		Age		
Date of Birth*	D	D	M	M
	Y	Y	Y	Y
Guardian's Name and Address*	Occupation			
Nominees Address				
	Email address			
	Phone No.		Pin Code	
Specimen Signature of Nominee / Guardian				

* (To be furnished in case of Minor)

Signature (as per specimen recorded with the Company), Name and Address of Shareholder(s)

	First Holder	Second Holder	Third Holder
Signatures			
Name			
Address			

Witness (Two)

Signatures			
Name			
Address			

Please read instructions given overleaf

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, 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 Registrars & Transfer Agents of the Company who will return one copy thereof to the Shareholders.
13. Upon receipt of a duly executed nomination form, the Registrars & 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 Number
Date of Registration
Checked By (Name and Signature)