

FORM 2B

(See rules 4CCC and 5D)

NOMINATION FORM

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

I/We

and

the holder(s) of

Shares bearing number(s)

of M/s. Sundaram Finance Limited,

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 shares shall vest in the event of my/our death.

Name and Address of Nominee

Name :

Address :

Date of Birth*

(*to be furnished in case the nominee is a minor)

** The Nominee is a minor whose guardian is -----

Name and Address -----

(* * to be deleted if not applicable)

Folio No. :

Signature of the First shareholder :

Name :

Address :

Mobile No. :

Telephone No.

E-mail ID :

Signature of the Joint shareholder :

Name :

Signature of the Joint shareholder :

Name :

Date :

Signature of two Witnesses

1. Name _____

Address _____

Signature with date

2. Name _____

Address _____

Signature with date

Particulars of Nominee

Occupation :

Residential Status :

Father/Husband Name :

Relationship to the shareholder(s) :

Please enclose any one of the following documents for identification (Tick the appropriate box)

- Passport
- Driving License
- Voter ID Card
- PAN Card
- Ration Card
- Photo Credit Card

NOMINATION RULES AND PROCEDURES

I. NOMINATION

a) Who can nominate?

- The nomination can be made by individuals holding shares singly or jointly.
- A minor can also nominate a person as his nominee. In that case, the natural/court appointed guardian of the minor has to sign Form 2B on behalf of the minor.

b) Who cannot nominate?

- Karta of Hindu undivided family, holder of the power of attorney cannot appoint a nominee.
- Non-individuals including society, trust, body corporate, partnership firm cannot appoint a nominee.

c) Who can be a nominee?

- Any individual can be a nominee.
- A minor can also be a nominee represented by his/her natural/court appointed guardian.
- Where the nominee is a minor, the shareholder(s) can, at his/their option, appoint any person to become entitled to the shares of the Company in the event of death of the shareholder(s), during the minority of the nominee. (The prescribed form will be provided by the Company at the time of request).
- A non-resident Indian can be a nominee on a repatriable basis subject to the rules prescribed by the Reserve Bank of India.

d) Who cannot be a nominee?

- Karta of Hindu undivided family, holder of the power of attorney cannot be a nominee.
- Non-individuals including society, trust, body corporate, partnership firm cannot be a nominee.

II. PROCEDURE FOR NOMINATION

- The Form 2B for appointment of nominee furnished herewith, be submitted to the Company together with the particulars of nominee duly filled and signed. If the shares are held jointly, all the shareholders should sign the nomination form.
- Individual/joint shareholder(s) can nominate only one person as his/their nominee for the shares held by him/them under a particular folio.

III. CHANGE/CANCELLATION OF NOMINATION

- Shareholder(s) can change/cancel the nominee/appointee at any point of time and in the event of the death of a nominee/appointee, during his/their lifetime after giving due notice to the Company in the prescribed form (The prescribed form will be provided by the Company at the time of request).
- Nomination stands cancelled upon transfer of entire holdings in a folio.

IV. TRANSMISSION PROCEDURES

- In the case of transmission of shares, the nominee can register the shares in his favour upon production of a certified copy of death certificate together with the share certificates of the shareholder and any other document/evidence called for by the Company at that time.
- Transfer of shares in favour of a nominee shall be a valid discharge by the company against the legal heirs.
- The nominee can also transfer the shares in the name of any other person in accordance with Section 109 of the Companies Act, 1956 by executing transfer deed(s).

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the holder(s) of
Shares bearing number(s) _____ of M/s. Sundaram Finance Limited,
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 shares shall vest in the event of my/our death.

Name and Address of Nominee

Name : _____
Address : _____

Date of Birth*

(*to be furnished in case the nominee is a minor)

** The Nominee is a minor whose guardian is _____

Name and Address : _____

(** to be deleted if not applicable)

Folio No. : _____

Signature of the First shareholder : _____

Name : _____
Address : _____

Mobile No. : _____ Telephone No. _____
E-mail ID : _____

Signature of the Joint shareholder : _____

Name : _____

Signature of the Joint shareholder : _____

Name : _____

Date : _____

Signature of two Witnesses

1. Name _____
Address _____

Signature with date

2. Name _____
Address _____

Signature with date

Particulars of Nominee

Occupation : _____
Residential Status : _____
Father/Husband Name : _____
Relationship to the shareholder(s) : _____

Please enclose any one of the following documents for identification (Tick the appropriate box)

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