

FORM 2B

(See rules 4CCC and 5D)

NOMINATION FORM

(To be filled in by individual(s) applying singly or jointly)
(if jointly, only upto two persons)

I/We and..... the holders of Shares / Debentures / Deposit Receipt bearing number(s) of **Kesoram Industries Limited**, 9/1, R.N. Mukherjee Road, Kolkata – 700 001 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 / debentures / deposits shall vest in the event of my / our death.

Name(s) and Address(es) of Nominee(s)

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)

Signature :
.....

Name :

Address :
.....
.....

Date :

Signature :
.....

Name :

Address :
.....
.....

Date :

Signature of two Witnesses

Name and Address

Signature with date

1.

2.

INSTRUCTIONS :

1. The Nomination can be made by individuals only applying / holding shares / debentures on their own behalf singly or jointly upto two persons. Non-individuals 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 will sign the nomination form.
2. A minor can be nominated by a holder of shares / debentures / deposits 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 non-resident Indian can be a nominee on re-patriable basis.
4. Nomination stand rescinded upon transfer of share / debenture or repayment / renewal of deposits made.
5. Transfer of share / debenture in favour of a nominee and repayment of amount of deposit to nominee shall be a valid discharge by the company against the legal heir.
6. The nomination regarding Nomination/ Nomination Form shall be filed in duplicate with the Company/ Registrar and Share Transfer Agent of the Company – MCS Limited (Unit of Kesoram Industries Limited), 77/2A, Hazra Road, Kolkata – 700 029.