



**Form No. SH -13Nomination Form
(for Shareholders holding Physical Shares)
[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies
(Share Capital and Debentures) Rules 2014]**

Kopran Limited,
Parijat House, 1076, Dr.E.Moses Road,
Worli, Mumbai – 400 018.

I/We _____ the holder(s) of the shares 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 shares in the event of my/our death.

(1) PARTICULARS OF THE SHARES (in respect of which nomination is being made)

Nature of shares	Folio No.	No. of shares	Certificate No.	Distinctive No.

(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 share holder	

(3) IN CASE NOMINEE IS A MINOR

(a) Date of Birth	
(b) Date of attaching majority	
(c) Name of guardian	
(d) Address of guardian	

Name : _____

Address : _____

Name of the Share Holder(s): _____

Signature(s): _____

Witness with name and address: _____

Note: Shareholders with demat holding should fill the nomination with their Depository Participants for their Deamt Accounts.