

**NOMINATION FORM**

I/We, \_\_\_\_\_ & \_\_\_\_\_ the holder(s) of \_\_\_\_\_ Equity Shares of Chennai Petroleum Corporation Limited bearing distinctive number(s) from \_\_\_\_\_ to \_\_\_\_\_ registered under Folio No. \_\_\_\_\_ 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 said shares shall vest in the event of my / our death:-

Name of the Nominee	Address of the Nominee	Specimen Signature of the Nominee
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In case the nominee is a Minor then,

- a) Date of Birth of the Minor \_\_\_\_\_
- b) Specimen Signature of Guardian \_\_\_\_\_
- c) Name & Address of the Guardian \_\_\_\_\_  
\_\_\_\_\_

Signature of Witness (1)  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Signature of First Shareholder  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Signature of Witness (2)  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Signature of Joint Shareholder  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date: \_\_\_\_\_

Place: \_\_\_\_\_

**INSTRUCTIONS**

1. Nomination can be made in favour of a single person only.
2. The nomination can be made in favour of a Minor and in that event the date of birth of the minor and name and address of the guardian shall be given by the shareholder.
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 repatriable basis.
4. Nomination stands rescinded upon transfer of said shares.
5. Transfer of share in favour of a nominee shall be valid discharge by a company against the legal heir.