



Form No. SH-13 **Nomination Form**

[Pursuant to Section 72 of the Companies Act, 2013 and rule 19 (1) of the Companies (Share Capital and Debentures) Rules 2014]

For the attention of individual shareholders holding Equity Shares in physical form

| To, | | | | | |
|--------|--------------------------------------|----------------------------------|-----------------------------|---|--|
| | e Star Housing Fi | nance Limited | | | |
| | | r: 4-5 Subcity Center, | | | |
| Savir | na Circle, Udaipur | - 313002 | | | |
| | | | | | |
| I/We_ | | | | the holder(s) of the | |
| | | | | nd do hereby nominate the following persons | |
| | | ne rights in respect of such Equ | | | |
| (1) PA | ARTICULARS OF | THE EQUITY SHARES (in resp | pect of which nomination is | being made): | |
| | Folio No. | No. of Equity Shares | Certificate No. | Distinctive No. | |
| | | | | | |
| | | | | | |
| | | | | | |
| (2) PA | ARTICULARS OF | NOMINEE/S: | | | |
| (a) | Name | | : | | |
| (b) | Date of Birth : | | | | |
| (c) | Fatherils/Motherils/Spouseils name : | | | | |
| (d) | Occupation | | : | | |
| (e) | Nationality | | ; | | |
| (f) | Address | | : | | |
| (g) | E-mail id | | : | | |
| (h) | Relationship with | the Equity Shareholder | : | | |
| | | | | | |
| (3) IN | CASE NOMINEE | IS A MINOR: | | | |
| (a) | Date of birth | | : | | |
| (b) | Date of attaining majority : | | | | |
| (c) | Name of guardian : | | | | |
| (d) | Address of guard | lian | : | | |
| | | | | | |

PTO

(4) PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY:

| (a) Name : (b) Date of Birth : (c) Fathertis/Motheris/Spousetis name : (dd) Occupation : (e) Nationality : (f) Address : (g) E-mail id (h) Relationship with the Equity Shareholder : (i) Relationship with the minor nominee : (ii) Name of the Equity shareholder(s): Signature : (iii) Witness with Name, signature and address | | | | |
|--|-------|------------------------------------|-----------|--|
| (c) Fathertis/Mothertis/Spousetis name : (d) Occupation : (e) Nationality : (f) Address : (g) E-mail id : (h) Relationship with the Equity Shareholder : (i) Relationship with the minor nominee : Date: Name : Address : Name of the Equity shareholder(s) : Signature | (a) | Name | : | |
| (d) Occupation : (e) Nationality : (f) Address : (g) E-mail id : (h) Relationship with the Equity Shareholder : (i) Relationship with the minor nominee : Date: | (b) | Date of Birth | : | |
| (e) Nationality : (f) Address : (g) E-mail id : (h) Relationship with the Equity Shareholder : (i) Relationship with the minor nominee : Date: | (c) | Fatheris/Motheris/Spouseis nam | e : | |
| (f) Address : (g) E-mail id : (h) Relationship with the Equity Shareholder : (i) Relationship with the minor nominee : Name : | (d) | Occupation | : | |
| (g) E-mail id : (h) Relationship with the Equity Shareholder : (i) Relationship with the minor nominee : Date: | (e) | Nationality | : | |
| (h) Relationship with the Equity Shareholder : (i) Relationship with the minor nominee : Date: | (f) | Address | : | |
| (i) Relationship with the minor nominee : Date: | (g) | E-mail id | : | |
| Name: | (h) | Relationship with the Equity Shar | eholder : | |
| Name of the Equity shareholder(s) : Signature Witness with | (i) | Relationship with the minor nomin | nee : | |
| Witness with | Date: | | | |
| | Name | e of the Equity shareholder(s) : S | ignature | |
| | | | | |
| | | | | |

Notes:-

- 1. The nominee shall not be a Trust, Society, Body Corporate, Partnership firm, Karta of HUF and power of attorney holder.
- 2. If the shares are held jointly, subsequent to the death of anyone of the holders, the shares would not be registered in favour of the nominee but would be transferred in the name of the surviving shareholder[s].
- 3. The shareholders[s] can delete or change an earlier nomination by executing Form No. SH-14 (Cancellation or Variation of Nomination form). The said Form, if required, will be provided on receipt of request for the same.
- 4. The Shareholder[s] holding shares in dematerialized form, should approach their Depository Participant for nomination, if required.