

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]

Name of the company: **Thermax Limited, Pune**

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

(1) PARTICULARS OF THE SECURITIES (IN RESPECT OF WHICH NOMINATION IS BEING MADE)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.	
				From	To
Equity Shares					

(2) PARTICULARS OF THE NEW 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 Security holder	

(3) IN CASE NEW NOMINEE IS A MINOR

a) Date of Birth	
b) Date of attaining Majority	
c) Name of guardian	
d) Address of guardian	

Name:

Address:

Signature: _____

(Name of Security Holder)

Signature of Witness with name and address