

MADHUSUDAN INDUSTRIES LIMITED

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]

To

Name of the company: **MADHUSUDAN INDUSTRIES LIMITED**

Address of the company: Survey No. 359/B, 359/C, 361 and 362, Rakhial - 382 315, Taluka - Dehgam, Dist. Gandhinagar, Gujarat.

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.	
EQUITY SHARES					
EQUITY SHARES					
EQUITY SHARES					

(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 security holder:

MADHUSUDAN INDUSTRIES LIMITED

(3) IN CASE NOMINEE IS A MINOR--

(a) Date of birth:

(b) Date of attaining majority:

(c) Name of guardian:

(d) Address of guardian:

Signature, Name & Address of the Security Holder/s:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Signature, Name & Address of the Witness:
