

**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,  
**Orient Electric Limited**  
 240, Okhla Industrial Estate,  
 Phase III, Okhla  
 New Delhi – 110 020

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

**2) PARTICULARS OF NOMINEE/S**

Name:	Date of Birth: ___/___/___	
Father's/ Mother's/ Spouse's name:	Occupation:	Nationality:
Address: _____		
Pin code _____		
E-mail id: _____		Phone No : _____
Relationship with the security holder: _____		

**3) IN CASE NOMINEE IS A MINOR**

Date of birth: ___/___/___	Date of attaining Majority: ___/___/___	Name of guardian:
Address of guardian: _____		
Pin code _____		

Name of the Security Holder(s)		Signature
1.		
2.		
3.		
Witness with Name and Address		Signature of Witness with date
Address: _____		
_____		
Pin code _____		
Place:	Date: ___/___/___	