

Nomination Form
[To be filled in by individual(s)]

To, MCS Ltd. Unit : Fortune Infotech Ltd. Neelam Apartment 88, Sampatrao Colony, Above Chhappan bhog Alkapuri, Vadodara - 390 007 (In case of physical holding)	From Name of shareholder and address _____ Folio No. _____ No. of Shares _____
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I am / we are holder(s) of Shares of the Company as mentioned above. I/We nominate the following person in whom all rights of transfer and/or amount payable in respect of Equity Shares shall vest in the event of my/ our death.

Nominee's Name											Age			
To be furnished in case the nominee is a minor	Date of Birth													
Guardian's Name & Address*														
Occupation of Nominee (Tick One) (<input type="checkbox"/>)	1	Service		2	Business		3	Student		5	Household			
	5	Professional		6	Farmer		7	Others						
Nominee's Address														
											Pin Code			
Telephone No.												Fax No.		
E-mail Id											STD Code			
Specimen signature of Nominee/ Guardian (In case nominee is minor)														

* to be filled in case nominee is a minor

Kindly take the aforesaid details on record.

Thanking you,
Yours faithfully

Date

Name and address of equity shareholder {as appearing on the Certificate(s)}		Signature (as per specimen with company)
Sole/ 1st holder (Address)		
2 nd holder		
3 rd holder		
4 th holder		

Witnesses (two)		
	Name and Address	Signature & Date
1		
2		

INSTRUCTIONS:

Please read the instructions given below very carefully and follow the same to the letter. If the form is not filled as per instructions, the same will be rejected.

1. The nomination can be made by individuals only. This facility is not available to non-individuals including society, trust, body corporate, partnership firm, Karta of Hindu Undivided Family and holders of power of attorney. If the Shares are held jointly, all joint holders must sign (as per the specimen registered with the Company) the nomination form.
2. A minor can be nominated by a holder of Shares and in that event the name and address of the Guardian should be given by the holder.
3. The nominee cannot 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 re-patriable basis.
4. Transfer of Shares in favour of a nominee shall be a valid discharge by the Company against the legal heir(s).
5. Only one person can be nominated for a given folio.
6. Details of all holders in a folio need to be filled in, else the request will be rejected.
7. The nomination will be registered only when it is complete in all respects including the signature of (a) all registered holders (as per specimen lodged with the Company) and (b) the nominee.
8. This nomination will stand rescinded whenever the Shares in the given folio are entirely transferred or dematerialised.
9. Upon receipt of a duly executed nomination form, the Registrar and Transfer (R&T) Agent of the Company will register the form and allot a registration number. The registration number and folio no. should be quoted by the nominee in all future correspondence.
10. The nomination can be varied or cancelled by executing fresh nomination form.
11. The Company will not entertain any claim other than that of a registered nominee, unless so directed by any competent court.
12. The intimation regarding nomination/nomination form should be filed **in duplicate** with the R&T Agents of the Company who will return one copy thereof to the Shareholders.
- 13. For shares held in dematerialised mode nomination is required to be filed with the Depository Participant in their prescribed form.**

FOR OFFICE USE ONLY
Nomination Registration Number
Date of Registration
Checked by (Name and Signature)