

Form ISR - 3

Declaration Form for Opting-out of Nomination by Holders of Physical Securities in Listed Companies

(SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16,2023)

To,

Date: / /

Name of the Company :

Address of the Company :

.....

PARTICULARS OF THE SECURITIES (in respect of which nomination is being opted out)

| Nature of Securities | Folio No. | No. of Securities * | Certificate No. | Distinctive No(s) (From – To) |
|----------------------|-----------|---------------------|-----------------|------------------------------------|
| Tick ✓ as relevant | | | | |
| Equity / Debentures | | | | |

I / We the holder(s) of the securities particulars of which are given hereinabove, **do not wish to nominate** any person(s) in whom shall vest, all the rights in respect of such securities in the event of my /our death.

I/ We understand the issues involved in non-appointment of nominee(s) and further are aware that in case of my / our death, my / our legal heir(s) / representative(s) are required to furnish the requisite documents / details, including, Will or documents issued by the Court like Decree or Succession Certificate or Letter of Administration / Probate of Will or any other document as may be prescribed by the competent authority, for claiming my / our aforesaid securities.

Signature(s) as per Specimen recorded with the Company. **

| | First Holder | Joint Holder -1 | Joint Holder -2 | Joint Holder -3 |
|------------------|--------------|-----------------|-----------------|-----------------|
| <u>Signature</u> | | | | |
| <u>Name</u> | | | | |

Witness Details:

| | | | |
|--------------------|------------------|-----------|--|
| Name of Witness | | Signature | |
| Address of Witness | _____ | Date | |
| | _____ Pin: _____ | | |

* Use of ISR-3 (i.e. to Opt-Out of Nomination OR if "No_Nomination" is required by the investor) will be applied for the entire securities against the said Folio.

** Signature of the witness, along with name and address is required, if the account holder affixes a thumb impression, instead of the signature.