

**Nomination Request Form  
(For Shares held in physical form)  
(To be Submitted in Duplicate)**

To,  
Brawn Pharmaceuticals Limited  
Old Delhi Stock Exchange Building  
4/4B, Asaf Ali Road  
New Delhi 110 002

From \_\_\_\_\_  
\_\_\_\_\_  
Folio No. \_\_\_\_\_  
No of Shares \_\_\_\_\_

I am/we are holder(s) of Shares of the Company as mentioned above. I/We nominate the following person(s) in whom all rights of transfer and/or amount payable in respect of 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*																
Occupation of Nominee Tick ( )	1	Service		2	Business		3	Student		4	Household					
	5	Professional		6	Farmer		7	Others								
Nominee's Address																
											Pin Code					
Telephone No.											Fax No.					
Email Address														STD Code		
Specimen signature of Nominee/ Guardian (in case nominee in minor)																

\*To be filled in case nominee is a minor

Kindly take the aforesaid details on record.

Thanking you,  
Yours faithfully

Name of the holder(s) (as appearing on the Certificate(s))		Signature as per specimen recorded with company
Sole/ 1st holder		
2nd holder		
3rd holder		
4th holder		

Signature of two Witnesses

Name and Address		Signature with date
1.		
2.		

## INSTRUCTIONS

1. 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.
2. The nomination can be made by individuals only. Non individuals including society, trust, body corporate, partnership firm, Karta of Hindu Undivided Family, holder of power of attorney cannot nominate. If the shares are held jointly, all joint holders will sign (as per the specimen registered with the Company) the nomination form.
3. A minor can be nominated by a holder of shares and in that event the name and address of the Guardian shall be given by the holders.
4. The nominee shall not be trust, society, body corporate, partnership firm, Karta of Hindu Undivided Family, or a power of attorney holder.
5. Transfer of share in favour of nominee and repayment of amount to nominee shall be a valid discharge by a company against the legal heir.
6. Only one person can be nominated for a given folio.
7. Details of all holders in a folio need to be filled; else the request will be rejected.
8. 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.
9. Whenever the Shares in the given folio are entirely transferred or transposed with some other folio, then this nomination will stand rescinded.
10. Upon receipt of a duly executed nomination form, the Registrar and Transfer Agent of the company will register the form and allot a registration number. This number and folio no. should be quoted by the nominee in all future correspondence.
11. The nomination can be varied or cancelled by executing fresh nomination form.
12. The company will not entertain any claims other than those of a registered nominee, unless so directed by a Court.

FOR OFFICE USE ONLY
Nomination Registration Number
Date of Registration
Checked by and Signature of Employee