Caution : The Information Prefilled in this Form in RED Color is for I llustration Prupose only.



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) Date: 16 / 03 2023

Name of the Company :		Serial No: 11443-0267790 (As mentioned in KYC Form)	
Address of the Company :	40/8, Ballygunge Circular Road, 📃 Kolkata, West Bengal, 700019		

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				
✔quity / Debentures	A014223	100	7789	80000301-80000400

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	
Signature	handhin	Auga	Man an Start	Usha	
	ACHAND K SHAH	МАҮА Н ЅНАН	NAMAN T SHAH	USHA K GOENKA	

Witness Details:

Name of Witness	Rupesh Mishra			
Address of Witness	<u>Silver Arch, Ground Floor, A-wing Indradarshan</u> Layout, Lokhandwala Complex, Andheri West,	Signature	Reger	Ę
	Mumbai Pin: 400047	Date	16 - 03 - 2023	

* Use of ISR-3 (ie 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.

