

## Nomination facility

1. Nomination is a very simple procedure in determining the successors to the shareholding, without any additional cost to the shareholder.
2. In the case of nominations registered with the company, the nominee, upon the death of the shareholder, becomes entitled to the shares. This obviates the need to obtain the legal heirship certificate / succession certificate from the authorities, which is cumbersome, expensive and time consuming process.
3. By using the Nomination facility, it is enough if the original share certificates, indemnity and documentary evidence of the death of the shareholder are produced before the company for transmission of shares in favour of the nominee.
4. Only individuals holding shares in their own behalf can make nominations. The nominees cannot be non-individuals, including society, trust, body corporate, partnership firm, Karta of Hindu Undivided Family and a holder of power of attorney.
5. A non-resident can be a nominee on a repatriation basis, subject to RBI's approval.
6. The form must be completed in all respects, duly signed and witnessed by two witnesses.
7. In case of shareholders holding shares in physical mode, please arrange to send your nomination form duly completed to:

**Integrated Enterprises (India) Ltd**

II Floor "Kences Towers" No 1,

Ramakrishna Street,

North Usman Road,

T Nagar,

Chennai 600017.

Phone: 044-28140801 – 03

Fax: 044-2814 2479/ 3378

8. Shareholders holding shares in Electronic (Demat) mode should approach their Depository Participant (DP) for effecting the nomination by giving the necessary documents as may be required by them.

**Form 2B**  
**Nomination Form**  
(See Rules 4CCC and 5D)

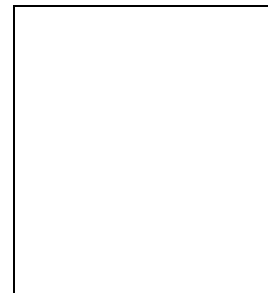
I, .....the holder of .....Shares of Rs.10/- each bearing number(s)..... under Folio No. .... of M/s .....

wish to make a nomination and do hereby nominate the following person in whom all rights of transfer and /or amount payable in respect of shares shall vest in the event of my death.

Name(s) and Addresses of Nominee(s)

Name .....

Address: .....  
.....  
.....



Nominee's latest Photograph

Date of Birth(\*): (\* to be furnished in case the nominees is a minor)

\*\* The nominee is a minor whose guardian is.....

Name and Address of the Guardian (\*\* to be deleted if not applicable)

Sole Holder Full Address

Name : .....

Address : .....  
.....  
.....

Date:.....

Signature of Sole Holder

Address, Name & Signature of two Witnesses:

Name and address	Witness 1	Witness 2
Signature with date		

Instructions:

1. The Nomination can be made by individuals only, holding shares in their own behalf singly.
2. Non-individuals, including society, trust, body corporate, partnership firm, Karta of Hindu Undivided Family and a holder of power of attorney cannot nominate; nor can they be nominees.
3. A non-resident can be a nominee on a repatriation basis, subject to RBI's approval.
4. 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 holder.
5. The nomination stands rescinded upon transfer of shares by the Shareholder.
6. Transfer of shares in favour of a nominee shall be valid discharge by the company against the legal heir.
7. The intimation regarding nominations / Nomination form shall be filed in duplicate with the RTA who will return one copy thereof to the shareholder.