

ESSAR OIL LIMITED
FORM NO. 2B
(See rules 4CCC and 5D)
NOMINATION FORM

(To be filled in duplicate by individual(s) applying singly or jointly)

I/We _____ and _____ the holders of Shares / Debentures bearing number(s) _____ and accruals thereon of **ESSAR OIL LIMITED** 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/debentures/deposits shall vest in the event of my/our death.

Name and Address of Nominee(s):

Name:

Address:

Date of Birth* (Attach proof of age viz. school leaving certificate/birth certificate):

(*to be furnished in case the nominee is a minor)

**The Nominee is a minor whose guardian is –

Name and Address:

(*To be deleted if not applicable)

Signature(s) of holder(s)					
<i>(This nomination form must be signed by all the joint holders.)</i>					
First holder		Second holder		Third holder	
Signature :		Signature:		Signature :	
Name: Address:		Name: Address:		Name: Address:	
Date:		Date:		Date:	
Signature of Two Witnesses					
	Name & address			Signature with date	
1.					
2.					

Instructions:

1. The Nomination can be made by individuals only applying/holding shares/ debentures on their own behalf singly or jointly upto two persons. 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 the nomination form. Space is provided as a specimen, if there are more joint holders more sheets can be added for signatures of holders of shares/debentures and witness.
2. A minor can be nominated by a holder of shares/debentures and in that event the name and address of the Guardian shall be given by the holder.
3. The nominee shall not 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 repatriable basis.
4. Nomination stands rescinded upon transfer of share/debenture.
5. Transfer of share/debenture in favour of a nominee to nominee shall be a valid discharge by a Company against the legal heir.
6. The intimation regarding Nomination/Nomination Form shall be filed in duplicate with Company/ Share Transfer Agents of the Company who will return one copy thereof to the share or debenture or deposits holder.

Guidelines:

- A. Multiple nominations can be recorded in each folio i.e. you can nominate single person (nominee) for some particular/distinctive shares and another person (second nominee) for other/remaining shares and so on.
- B. The nomination (other than multiple nominations) once made in respect of a given folio would automatically extend to the shares further acquired in the same folio. Similarly, if all the shares in a folio are transferred from such folio, nomination so made in respect of such folio, nomination so made in respect of such folio will automatically stand cancelled.
- C. In case of multiple nominations, nomination once made in respect of particular distinctive shares in one folio will not extend to the shares further acquired in the same folio, and the holder will have to give fresh nomination for such shares. Nominations given for the existing shares will prevail.
- D. Nomination once made can be revoked / changed by subsisting fresh nomination form upon receipt of which the earlier nomination will stand cancelled.
- E. **A valid nomination, once made, will override a Will or other testamentary documents executed by the deceased shareholder and the Company will not entertain any claim from any person other than the registered nominee.**
- F. Nomination forms received by the Company will be scrutinized and the nomination will be registered if the form is found completed in all respects. For all valid nomination received, the Company will allot a registration number and communicate the same to the concerned shareholder by returning the duplicate copy of the nomination form bearing such registration number which should be quoted in all the future correspondence.
- G. **For shares held in electronic form, the nomination should be recorded with the respective Depository Participants. The Company would not accept any nomination in respect of such shares.**