

NOMINATION FORM

*[Pursuant to Section 72 of the Companies Act, 2013 and Rule 19(1) of the
Companies (Share Capital and Debentures) Rules, 2014]*

Gujarat Hotels Limited
WelcomHotel Vadodara
R C Dutt Road, Alkapuri
Vadodara – 390 007

I/We.....
.....the holder(s) of the securities, particulars of which are given hereunder, wish to make nomination and do hereby nominate the following persons in whom shall vest all the rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made) -

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.

(2) PARTICULARS OF NOMINEE(S) –

- (a) Name : _____
- (b) Date of Birth : _____
- (c) Father's/Mother's/Spouse's name : _____
- (d) Occupation : _____
- (e) Nationality : _____
- (f) Address : _____

- (g) E-mail id : _____
- (h) PAN No. : _____
- (i) Relationship with the security holder : _____

(3) IN CASE NOMINEE IS A MINOR –

(a) Date of attaining majority : _____

(b) Name of Guardian : _____

(c) Address of Guardian : _____

(4) SPECIMEN SIGNATURE OF
THE NOMINEE / GUARDIAN* -

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** In case the Nominee is a minor*

Name of the Security Holder(s)	Signature	Witness with name and address
		Name:
		Address:

Date:

Instructions :

- (a) This Form shall be used by security holder(s) who wish to make nomination in respect of the securities held.
- (b) Nomination can be made only by individuals holding securities on their own behalf, singly or jointly. Non-individuals including society, trust, body corporate, partnership firm, Karta of Hindu Undivided Family, power of attorney holder cannot nominate.
- (c) If the securities are held jointly, all joint holders are required to sign this Nomination Form. In such cases, the joint holders may together nominate, in the prescribed manner, any person to whom all the rights in the securities shall vest in the event of death of all the joint holders.
- (d) A minor can also be nominated by a security holder; in that event, the name and address of the guardian shall be given by the security holder under Serial No. 3 of the Form.
- (e) The Nominee shall not be a society, trust, body corporate, partnership firm, Karta of Hindu Undivided Family or a power of attorney holder.
- (f) The nomination shall stand rescinded upon transfer / dematerialisation of securities. The security holder(s) who has/ have made the nomination may also cancel or vary the nomination by submitting the 'Form for Cancellation or Variation of Nomination'; this Form can be downloaded from the Company's corporate website www.gujarathotelsltd.com under the section 'Financial Reports' or can be furnished by the Registrars & Share Transfer Agents of the Company (RTA) on request.
- (g) Transfer of securities in favour of a nominee shall be a valid discharge by the Company against the legal heir.
- (h) This Form shall be submitted in duplicate to the RTA, at MCS Limited Neelam Apartment, 88, Sampatrao Colony, Alkapuri, Vadodara – 390 007.

FOR OFFICE USE ONLY

Nomination Registration Number*

Date of Registration
Checked by (Name and Signature)

* To be quoted by the Nominee in all future correspondence.