

Form No. SH-13

Nomination Form

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

To
The Company Secretary
Kirloskar Oil Engines Limited
Laxmanrao Kirloskar Road,
Khadki, Pune – 411003

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) Relationship with the security holder:

3. IN CASE NOMINEE IS A MINOR—

- (a) Date of birth:
- (b) Date of attaining majority:
- (c) Name of guardian:
- (d) Address of guardian:

4. PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY.

- (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) Relationship with the security holder:
- (i) Relationship with the minor nominee

Name and address of the Security Holder(s)	Signature of the Security Holder(s)
1.	1.
2.	2.
3.	3.

Name and address of the Nominee(s)

1.

2.

3.

Signature of the Nominee(s)

1.

2.

3.

Name and address of Witness

1.

2.

Signature of the Witness

1.

2.

Place;

Date:

Form No. SH-14

Cancellation or Variation of Nomination

[Pursuant to sub-section (3) of section 72 of the Companies Act, 2013 and rule 19(9) of the Companies (Share Capital and Debentures) Rules 2014]

To
The Company Secretary
Kirloskar Oil Engines Limited
Laxmanrao Kirloskar Road,
Khadki, Pune – 411003

I/We hereby cancel the nomination(s) made by me/us in favour of
(name and address of the nominee) in respect of the below mentioned securities.

Or

I/We hereby nominate the following person in place of as
nominee in respect of the below mentioned securities in whom shall vest all 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 cancelled/varied)

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

2. (a) PARTICULARS OF NEW NOMINEE:

- (i) Name:
- (ii) Date of Birth:
- (iii) Father's/Mother's/Spouse's name:
- (iv) Nationality:
- (v) Address:
- (vi) E-mail id:
- (vii) Relationship with the security holder:

(b) IN CASE THE NEW NOMINEE IS A MINOR—

- (i) Date of birth:
- (ii) Date of attaining majority:
- (iii) Name of guardian:
- (iv) Address of guardian:

3. PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY.

- (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) Relationship with the security holder:
- (i) Relationship with the minor nominee:

Name and address of the Security Holder(s)	Signature of the Security Holder(s)
1.	1.
2.	2.
3.	3.

Name and address of the Nominee(s)

1.

2.

3.

Name and address of Witness

1.

2.

Signature of the Nominee(s)

1.

2.

3.

Signature of the Witness

1.

2.

Place;
Date:

INSTRUCTIONS:

1. Please fill up the details in the form as per your holding. Please do not type this format as it is.
2. The Nomination can be made by only individuals applying/holding securities on their own behalf singly or jointly. 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.
3. A minor can be nominated by a security holder and in that event the name and address of the Guardian shall be given by the security holder.
4. The nominee shall not be a trust, society, body corporate, partnership firm, Karta of Hindu Undivided Family or a Power of Attorney holder.
5. Nomination stand rescinded upon transfer of Securities.
6. Transfer of securities in favour of a nominee shall be a valid discharge by a company against the legal heir.
7. The intimation regarding nomination shall be filed in Duplicate with company or the Registrar and Share Transfer Agents of the Company, M/s. Link Intime India Private Limited, Akshay Complex, Block no. 202, 2nd Floor, off Dhole Patil Road, Near Ganesh Temple, Pune – 411 001 who will return one copy thereof to the Security Holder.