

(To be submitted in duplicate)

Form 2B

[See rules 4CCC and 5D]

NOMINATION FORM

(to be filed in by individuals(s) applying singly or jointly)

I/We _____ and _____ the holders of shares bearing distinctive number(s) _____ of **M/s. Bemco Hydraulics Limited** wish to make a nomination and do hereby nominate the following person(s) in whom all rights of transfer and/or amount payable in respect of shares shall vest in the event of my or our death.

Name(s) and Address(es) of Nominee(s)

Name	
Address	
Signature of Nominee(s)	

Date of Birth (to be furnished in case the nominee is a minor)	
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The Nominee is a minor, whose guardian is

Name	
Address	
Signature of Nominee(s)	

Signature of the shareholder(s) (1st Holder)

Name	
Tel No	
Email ID	
Address	
PAN	
Signature	
Date	

Signature of the shareholder(s) (joint holders)

Name	
Tel No	
Email ID	
Address	
PAN	
Signature	
Date	

Signature of two witnesses

1. Name Address	
Address	
Signature	
Date	

2. Name Address	
Address	
Signature	
Date	

Instructions:

1. The Nomination can be made by individual's only applying/holding shares on their own behalf singly or jointly. Non- individual 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 and witness.
2. 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.
3. The nominee shall not be a trust, society, body corporate, and 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 Nomination stands rescinded upon transfer of share(s).
5. Transfer of share(s) in favour of a nominee shall be a valid discharge by a company against the legal heir.
6. The intimation regarding Nomination Form shall be filed in duplicate with the Company/Registrar and Share Transfer Agents of the Company who will return one copy thereof to the shareholder.

Guidelines for filling in the Nomination Form

In case of joint holding, all the holders should sign the nomination form.

The nomination 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 will automatically stand cancelled.

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 other existing shares will prevail.

Nomination once made can be revoked / changed by submitting fresh nomination form upon receipt of which the earlier nomination will stand cancelled.

In case of nominations made by joint holders, upon demise of one of the joint holders, the remaining joint holder(s) will continue to be member(s) of the Company. In such case, the surviving shareholder(s), if they so desire, may make a fresh nomination in the prescribed form by revoking the old nomination.

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.

Nomination forms received by the Company will be scrutinised and the nomination will be registered if the form is found complete in all respects. For all valid nominations 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 future correspondence.

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.

For any clarifications, please contact M/s. Adroit Corporate Services Pvt Ltd , the Registrar and Share Transfer Agent.

Nomination form, duly completed, should be sent to the Company / Registrar and Share Transfer Agents of the Company at the following address:

M/S BEMCO HYDRAULICS LIMITED

Udyambag , Industrial State

Belgaum -590008 (Karnataka)

Tel: - 91-831-2441980,2440173

E-mail: finance@bemcohydraulics.net

cs@bemcohydraulics.net

isc@bemcohydraulics.net

Registrar and Share Transfer Agent:

Adroit Corporate Services Pvt Ltd

19, Jaferbhoy Industrial Estate,

1st Floor, Makwana Road,

Marol Naka, Andheri (E),

Mumbai, Maharashtra, 400059

Tel. :022- 28590942, 28503748, 58692437

Email : info@adroitcorporate.com