

Form 2B

{See rules 4CCC and 5D of Companies (Central Govt.'s) General Rules & Forms, 1956}

NOMINATION FORM

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

I/We _____ and _____ and _____ the holders of shares bearing Certificate Nos _____ of _____ Equity shares of M/s. **Ushakiran Finance Limited, Hyderabad** bearing distinctive number(s) from _____ to _____ registered under Folio No. _____ 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 said shares shall vest in the event of my/our death:

| S. No. | Name, Date of Birth and PAN of the Nominee and relationship with shareholder(s) | Address/ Phone No./ E-mail ID of the Nominee | Specimen Signature of the Nominee |
|--------|---|--|-----------------------------------|
| 01 | Percentage: PAN* : | PIN Phone No. E-mail ID. | |
| 02 | Percentage: PAN* : | PIN Phone No. E-mail ID. | |
| 03 | Percentage: PAN* : | PIN Phone No. E-mail ID. | |

In case the nominee is a Minor then

a) Date of Birth of the Minor : _____

b) Specimen Signature of the Guardian : _____

c) Name and address of the Guardian : _____

Signature of Witness (1) Signature of Shareholder(s)

Name : _____ Name : _____
Address: _____ Address : _____

Signature of Witness (2) PAN* _____

Name : _____ Date : _____

Address : _____ Place : _____

PTO

*** Please attach self-attested photocopy of PAN**

Instructions:

1.The Nomination can be made by individuals only/applying/holding shares on their own behalfsingly 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. 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, Partnership firm, Karta of Hindu Undivided Family or a Power of Attorney holder.

4.Nomination stands rescinded upon transfer of share.

5.Transfer of share in favour of a nominee shall be valid discharge by the Company against the legal heir.

6.If you are holding shares in **DEMAT** form, you are requested to contact your Depository Participants (DP) for registration/updation of Nomination.

7.THE INTIMATION REGARDING NOMINATION/NOMINATION FORM SHALL BE FILED IN DUPLICATE WITH COMPANY/REGISTRAR AND SHARE TRANSFER AGENT OF THE COMPANY, [M/S. VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED](#), "AURUM" DOOR NO. 4-50/P-11/57/4F & 5F, 4TH & 5TH FLOORS, PLOT NO.57, JAYABHERI ENCLAVE PHASE - II, GACHIBOWLI, HYDERABAD - 500 032 TELANGANA, INDIA ALONG WITH COPY OF PAN CARD OF THE SHAREHOLDER/S AND NOMINEE/S DULY SELF-ATTESTED, WHO WILL RETURN ONE COPY THEREOF TO THE SHAREHOLDER.