

# 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]

Serial No.: \_\_\_\_\_  
(as mentioned in KYC Form)

To

Name of the Company: Panacea Biotec Limited

Address of the Company: B-Extn./ G-3, Mohan Co-operative Indl. Estate, Mathura Road, New Delhi - 110044

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 Tick <input type="checkbox"/> as relevant	Folio No.	No. of Securities	Certificate No.	Distinctive No. (From – To)
Equity				

2) PARTICULARS OF NOMINEE(S) – (Use photocopies of this blank nomination form in case of additional Multiple Nomination in the same folio)

Name of Nominee		Date of Birth	
Father's/Mother's/Spouse's name		Occupation	
Nationality		Address	
E-mail id		Relationship with the security holder	

3) IN CASE NOMINEE IS A MINOR

Name of Guardian		Date of birth	
Date of attaining majority		Address of Guardian	

	First Holder	Joint Holder-1	Joint Holder 2	Joint Holder 3
Signature				
Name				

**Witness Details:**

Name of Witness		Signature	
Address of Witness		Date	
Pin: _____			