



Declaration Form for Opting-out of Nomination by Holders of Physical Securities in Listed Companies

(SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17,2023) Date: 16 / 03

Name of the Company

Address of the Company:

ABC COMPANY LIMITED

40/8, Ballygunge Circular Road

Kolkata, West Bengal, 700019

Serial No: 11443-0267790 (As mentioned in KYC Form)

PARTICULARS OF THE SECURITIES (in respect of which nomination is being opted out)

Nature of Securities	Folio No.	No. of Securities *	Certificate No.	Distinctive No(s) (From – To)
Tick √ as relevant				
€ quity / Debentures	A014223	100	7789	80000301-80000400

I / We the holder(s) of the securities particulars of which are given hereinabove, do not wish to nominate any person(s) in whom shall vest, all the rights in respect of such securities in the event of my /our death.

I/ We understand the issues involved in non-appointment of nominee(s) and further are aware that in case of my / our death, my / our legal heir(s) / representative(s) are required to furnish the requisite documents / details, including, Will or documents issued by the Court like Decree or Succession Certificate or Letter of Administration / Probate of Will or any other document as may be prescribed by the competent authority, for claiming my / our aforesaid securities.

Signature(s) as per Specimen recorded with the Company. **

	First Holder	Joint Holder -1	Joint Holder -2	Joint Holder -3
)	HChauthun	Niya	Manan Chak	Usha
)	HIRACHAND K SHAH	MAYA H SHAH	NAMAN T SHAH	USHA K GOENKA

Witness Details:			
Name of Witness	Rupesh Mishra		
	Silver Arch, Ground Floor, A-wing Indradarshan	Signature	Roger
Address of Witness	Layout, Lokhandwala Complex, Andheri West,		,
	Mumbai Pin: 400047	Date	16 - 03 - 2023

^{*} Use of ISR-3 (i.e. to Opt-Out of Nomination OR if "No_Nomination" is required by the investor) will be applied for the entire securities against the said Folio.

^{**} Signature of the witness, along with name and address is required, if the account holder affixes a thumb impression, instead of the signature.

