

**FORM 2B
NOMINATION FORM**

(To be filled in by Individual(s) who hold shares in physical mode for each folio separately)

I/We, _____ the holder (s) of Equity Shares bearing details mentioned below _____ and accruals thereon of **Blue Star Infotech Limited** 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 shares shall vest in the event of my / our death.

Folio No.	Certificate No.	Distinctive Nos. (From – To)	No. of Shares

Name and Address of Nominee

Name: _____

Address: _____

_____ Pin Code: _____

*Date of Birth: _____
(to be furnished in case the nominee is minor)

Signature of Nominee
(Optional)

*The nominee is a minor whose Guardian is:

Name and Address of
Guardian: _____

Signature (s) of Holder (s)

Signature : _____
(1st Holder)

Signature : _____
(2nd Holder, if any)

Name : _____

Name : _____

Date : _____

Date : _____

Signature of Two Witnesses

Name and Address

Signature with Date

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Instructions:

1. The nomination given in the Form would be considered for the physical holding only. In case securities are held in electronic form, then the holder(s) have to approach the Depository Participant for registering their nomination.
2. Nomination for only one **physical** folio can be made on this Form. In case you have many folios, then you may take a photocopy of this form and nominate separately.
3. The Nomination can be made only by individuals applying / holding shares 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 securities are held jointly, all joint holders will sign the Nomination Form.
4. A minor can be nominated by holder (s) of shares and in that event the name and address of the Guardian shall be given by the holder(s).
5. The sole / joint holders should sign as per the specimen signature recorded with the Registrar and Share Transfer Agents (Link Intime India Pvt. Ltd.); else the Form is liable to be rejected.
6. The nominee shall not be a Trust, Society, Body Corporate, Partnership Firm, Karta of Hindu Undivided Family or a Power of Attorney holder. A Non-resident Indian can be a nominee on repatriable basis provided RBI approval granted to the nominee is registered with the Company.
7. Nomination stands rescinded upon transfer of shares. Whenever the shares in the given folio are transferred/transposed/transmitted/dematerialised/amalgamated with some other folio, then this nomination stands void. A new Nomination Form will have to be filled by the person (s) in whose name(s) the shares have been transferred/transposed/transmitted/amalgamated.
8. Transfer of shares in favour of a nominee shall be valid discharge by a Company against the legal heir.
9. The intimation regarding nomination shall be filed in **DUPLICATE** with the Registrar and Share Transfer Agents of the Company, **Link Intime India Pvt. Ltd.** (formerly Intime Spectrum Registry Ltd.) **Unit: Blue Star Infotech Limited, C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai – 400 078**, who will return one copy thereof to the shareholder(s) after registering the nomination. The registration number shall be furnished to the shareholder(s).
10. The holder (s) can override (delete or change) an earlier nomination by executing a fresh Nomination Form for which a fresh registration number will be allotted. The earlier nomination will automatically stand cancelled.
11. The nomination made through Form 2B will be considered valid and recognised by the Company if the nomination made by the holder (s) of the shares is registered with the Registrar and Share Transfer agents (Link Intime India Pvt. Ltd.) before the death of the holder (s) of the shares.
12. Once a nomination is registered by Link Intime India Pvt. Ltd. for a given folio, the same is valid for all future accruals and acquisitions made by the holder (s) in that folio, unless notified to the contrary by the holder (s). The accruals could be in the form of Rights, Bonus, purchases from open market under the same folio, etc.
13. The nominee will be entitled to all the rights in the shares of the Company only in the event of the death of the Sole / all holders in the account. The nominee will be required to approach the Company for transmitting the securities in his / her name and will be required to produce the death certificate of the holder (s), the share certificates & proof of identity as required by the Board of

Directors of the Company. The Registration number under which the nomination was registered should also be provided to the Company.

14. Kindly note that the Nomination being a legal document, should be dated by the nominator and the witnesses certifying that the Form has been signed by the nominator in their presence. Furthermore, the date of execution on the Nomination Form should match with the date of witnesses, witnessing the document.

FOR OFFICE USE ONLY	
Nomination Registration Number	
Date of Registration	
Signature of Employee with Code No.	
Checked by	

Nomination Form to be submitted to:

Link Intime India Pvt. Ltd. (formerly Intime Spectrum Registry Ltd.)

(Unit: Blue Star Infotech Limited)

C-13, Pannalal Silk Mills Compound,
L.B.S. Marg, Bhandup (West),
Mumbai – 400 078