

P.S

In your own interest we request you to submit the Nomination Form (In Duplicate) as per the specimen provided below.

SH-13

Nomination From

{Pursuant to section 72 Companies Act. 2013 and rule 19(1)
of the Companies (Share Capital and Debentures) (Rules 2014)}

To
TCFC FINANCE LIMITED
501-502 (RAHEJA CHAMBERS)
FREE PRESS JOURNAL MARG
NARIMAN POINT , MUMBAI - 400021

Dear Sir

I/we.....the holder(s) of the shares against
Folio Nobearing share certificate no.....and having distinctive nos
fromto.....wish to make nomination and do hereby nominate the person whose details are as under in
whom shall vest my/our rights in respect of the aforesaid shares in the event of my/our death.

My email address is
my contact no is.....my Bank account particulars is as the
copy of the cheque leaf attached herewith and I am also attaching the self attested copy (ies) of my/our PAN Card.

Name, address and signature of all the shareholder (s)

- 1
- 2
- 3

Name, address, signature and contact number of the Witness

- 1
- 2

PARTICULARS OF NOMINEE

Name	
Date of Birth	
Father / Mother / Spouse Name	
Occupation	
Nationality	
Address of the Nominee	
Email id of the Nominee	
Relationship with the shareholder	
Applicable only If the Nominee is minor	
Date of attending majority	
Name of the Guardian	
Address of the Guardian	
Email id of the Guardian	
Contact details of the Guardian	