

FORM 2B
(See Rules 4CCC and 5D)

NOMINATION FORM

Instructions:

- 1) Please read the instructions carefully before filling in the form
- 2) Shareholders can Download / Print this form from www.hindustanpetroleum.com fill in the details, sign it and send it to the Company / Registrar by post / courier for further handling.
- 3) Shareholders can also take print out of the blank form fill and sign it separately and then send it to Company / Registrar by post / courier for further handling.
- 4) The Nomination can be made by individuals only applying / holding shares on their own behalf singly or jointly upto two persons. 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.
- 5) 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(s).
- 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.
- 7) Nomination stand rescinded upon transfer of shares.
- 8) Transfer of shares in favour of a nominee shall be a valid discharge by a Company against the legal heir(s).

(To be filled in by individual applying singly or jointly, if jointly only upto two persons)

I/We _____ and _____ the holder(s) of shares bearing Folio number(s) _____ of HINDUSTAN PETROLEUM CORPORATION 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.

Name and Address of Nominee

Name	:	
Address		

Signature of Nominee (Optional) _____

Date of birth : _____ (To be furnished in case the nominee is a minor)

**The Nominee is a minor whose guardian is _____
Name and address: _____

(** To be deleted if not applicable)

Signature of Shareholders

Signature	:	
Name of First/ Sole Holder	:	
Address	:	
Date	:	

Signature	:	
Name of Second Holder	:	
Address	:	
Date	:	

Signature of two witness:

S.No.	Name and Address	Signature with Date
1.	_____ _____ _____	
2.	_____ _____ _____	

FOR OFFICE USE

SR.NO. _____ NOMINATION FORM RECEIVED ON : _____

REGISTRATION NO.: _____ DATE : _____

REMARKS : _____
