

**GANDHI SPECIAL TUBES LTD.**

(CIN: L27104MH1985PLC036004)

**Regd. Office:** 201-204 Plaza, 2nd Floor, 55 Hughes Road, Next to Dharam Palace, Mumbai 400 007.

Tel: +91 22 23634179 ● Fax: +91 22 23634392 ● Website: www.gandhispecialtubes.com

**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]

To,  
Gandhi Special Tubes Limited  
201-204 Plaza, 2nd Floor,  
55 Hughes Road,  
Next to Dharam Palace,  
Mumbai 400 007.

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	Folio No.	No. of Securities	Certificate No.	Distinctive No.

(2) PARTICULARS OF NOMINEE/S -

(a) Name:

(b) Date of Birth:

(c) Father's/Mother's/ Spouse's name:

(d) Occupation:

(e) Nationality:

(f) Address:

(g) e-mail id:

(h) Relationship with the security holder:

(3) IN CASE NOMINEE IS A MINOR –

(a) Date of birth:

(b) Date of attaining majority:

(c) Name of guardian:

(d) Address of guardian:

Name:

Address:

Name of the Security Holders(s)

Signature

Witness with name and address