

FORM NO. SH.13**Folio No:****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,
Satin Creditcare Network Limited
Plot No. 492, Phase III, Udyog Vihar,
Gurugram - 122016

I/We, _____, the holder(s) of the securities, particulars of which are given hereunder, wish to make nomination and do hereby nominate the following person 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(s).	Distinctive No(s).
DETAILS ENCLOSED				

(2) PARTICULARS OF NOMINEE

a) Name:	
b) Date of Birth:	
c) Father's / Mother's / Spouse's Name:	
d) Occupation:	
e) Nationality:	
f) Address:	
g) Email id:	
h) Relationship with the security holder:	
i) Mobile No. of Nominee	
j) PAN No.*	

*** Kindly enclose PAN card copy self-attested by Nominee**

(3) IN CASE NOMINEE IS A MINOR:

(a) Date of Birth	
(b) Date of attaining Majority	
(c) Name of Guardian	
(d) Address of Guardian	

P.T.O

**(4) PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE
ATTAINING AGE OF MAJORITY**

(a) Name	
(b) Date of Birth	
(c) Father/Mother/Spouse Name	
(d) Occupation	
(e) Nationality	
(f) Address	
(g) E-mail id	
(h) Relationship with security holder Relationship with the minor nominee Name & Address	

Name of the First Security Holder(s)	
Signature	
Name of the Second Security Holder(s)	
Signature	
Name of the Third Security Holder(s)	
Signature	
Address:	
Witness: Name: Address: Signature:	