

FORM 2B
(see rules 4CCC and 5D)

Folio No (s) _____

NOMINATION FORM
(To be filled in by Individual applying singly or jointly)
(If jointly, only upto two persons)

I/We _____ and _____ the holders of _____ Shares under above folio of **ABBOTT INDIA LTD** 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 the shares shall vest in the event of my/our death.

Name and Address of Nominee

Name : _____

Address: _____

Date of Birth *: _____

(* to be furnished in case the nominee is a minor)

** The Nominee is a minor whose guardian is _____

Address of the Guardian _____

(** to be deleted if not applicable)

(Signature of Shareholder(s) in the same order as it appears in the share certificates)

1. Name _____ Signature _____
Address _____ Date _____

2. Name _____ Signature _____
Address _____ Date _____

Signature of two Witnesses

Name and Address	Signature with Date
1.	
2.	

Instructions :

1. 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.
2. 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.
3. 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.
4. Nomination shall stand rescinded upon transfer of shares.
5. Transfer of shares in favour or a nominee shall be valid discharge by the company against the legal heir.