

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
Ashika Credit Capital Limited
226/1, AJC Bose Road 7th Floor
Kolkata - 700 020

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 THE NEW NOMINEE:

- 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 NEW NOMINEE IS A MINOR –

- i. Date of Birth:
- ii. Date of attaining majority
- iii. Name of guardian:
- iv. Address of guardian:

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

- 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
- i) Relationship with the minor nominee

Signature
Name of the Security Holder (s)

Signature
Witness Name:

Address:

Address: