



Panacea Biotec Ltd.

Regd. Office: Ambala-Chandigarh Highway, Lalru - 140501, Punjab.
 Corporate Office: B-1 Ext./G-3, Mohan Co-op. Indl Estate, Mathura Road, New Delhi – 110044

Nomination Form

(Before filling up the form please read the instructions given hereunder)
 To be filled in by individual applying singly or jointly

Folio No.....

I/We and the holders of Shares bearing distinctive number(s) of M/s. Panacea Biotec Limited, wish to make a nomination and do hereby nominate the following person(s) in whom all rights of transfer and/or amount payable in respect of shares shall vest in the event of my/our death.

Name(s) and Address(es) of Nominee(s)

Name (1) Father's/Husband Name
 Name (2) Father's/Husband Name
 Name (3) Father's/Husband Name
 Address

 Pin

Date of Birth*.....
 (*to be furnished in case the nominee is a minor)

**The Nominee is a minor whose guardian is

Name Shri/Smt/Km. Father's/Husband's Name
 Address

 Pin

(**To be deleted if not applicable)

Signature, name and address of Shareholder(s)

Sole/First named shareholder Signature
 1st Joint Holder Signature
 2nd Joint Holder Signature

Witnesses

Signature
 Date
 Name (1) (2)
 Address



Instructions :

1. All particulars to be filled in Capital letters.
2. Nomination can be made by individuals only holding shares on their own behalf singly or jointly.
3. If the Shares are held jointly, all joint holders should sign the Nomination Form.
4. Non-individuals including Society, Trust, Body Corporate, Partnership Firm, Karta of Hindu Undivided Family, Holder of Power of Attorney cannot nominate.
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.
6. The nominee shall not be a Trust, Society, Body Corporate, Partnership Firm, Karta of Hindu Undivided Family or a Power of Attorney holder.
7. A non-resident Indian can be a nominee on Repatriable/Non- Repatriable basis subject to applicable laws.
8. Nomination shall stand rescinded upon transfer of shares.
9. Transfer of share in favour of a nominee shall be a valid discharge by Company against the legal heir.
10. Shareholder(s) should sign as per Specimen Signature(s) recorded with the Company.
11. Shareholder(s) address given here will not be considered for change of address, if any change in address is desired to be recorded, please write a separate letter.
12. Nomination Form should be filed in duplicate with the Company or with the Registrar and Share Transfer Agents of the Company viz. M/s. Skyline Financial Services Pvt. Ltd.. One copy of the Form duly registered will be returned to the shareholder(s).
13. Shareholder(s) are requested to send the duly filled in Form to the SECRETARIAL DEPARTMENT, PANACEA BIOTEC LIMITED, B-1 EXT./G-3, MOHAN CO-OP. INDL. ESTATE, MATHURA ROAD, NEW DELHI - 110 044 or to the Registrar and Share Transfer Agents of the Company viz. M/S. SKYLINE FINANCIAL SERVICES PVT. LTD., 246, SANT NAGAR, 1ST FLOOR, ISKCON TEMPLE ROAD, NEW DELHI - 110 065.

For Office use only:

1. **Registration No. & Date**
2. **Initial**