FORM 2 B

(See rules 4CCC and 5D)

Nomination Form

(To be filled in by individual Share/Debenture holding singly or jointly)

(If jointly, only up to two persons)

ESCORTS LIMITED
Corporate Secretariat & Law
15/5, Mathura Road, Faridabad-121 003 Folio No. _____

I/We, _____ and _____ the holders of _____ Shares / _____ Debentures bearing distinctive number(s) _____ _____ of M/s Escorts Limited 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 shares / debentures shall vest in the event of my/our death.

Name and address of Nominee

Name :_____ _____
Address : _____ Signature of Nominee+
Date of Birth:* _____
(*to be furnished incase the nominee is a minor) +Optional
(**The nominee is a minor whose guardian is):
Name _____
Address _____
_____

Signature of Share / Debenture Holders
(As per the specimen with the Company)

Signature :	_____	Signature :	_____
Name :	_____	Name :	_____
Address :	_____	Address :	_____
	_____		_____
Date :	_____	Date :	_____

Signature of two witnesses

	Name	Address	Signature with date
1.	_____	_____	_____
		_____	
2.	_____	_____	_____
		_____	

Instructions:

1. The Nomination can be made only by individuals applying/holding shares/debentures on their own behalf singly or jointly upto two persons. Non-individuals including society, trust, body corporate, partnership firm, karta of Hindu family, holder of power of attorney can not 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/debentures 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 re-patriable basis.
4. Nomination stand rescinded upon transfer of shares / debentures or redemption.
5. Transfer of Share/debenture in favour of nominee shall be valid discharge by a company against the legal heir.
6. The form must be completed in all respects, Incomplete form is liable to be rejected.