FORM 2B

(see rules 4CCC and 5D)

Nomination Form

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

(if jointly, only upto two persons)

Escorts Limited
Corporate Secretariat, 15/5, Mathura Road,
Faridabad-121 003

Folio No.

I/we, and the holders of

Shares/ Debentures/bearing distinctive nimber(s) **of M/s. Escorts 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 shares/debentures shall vest in the event of my/our death.

Name and address of Nominee

Name

Address

Date of Birth

Signature of Nominee+

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

(** The nominee is a minor whose guardain is):

Name

Address

Signature of Guardian

Signatures of Share/Debenture holders

(As per the specimen with the company)

Signature		Signature	
Name		Name	
Address		Address	
Date		Date	

Signature of two witnesses

Names	**Addresses**	**Signatures with date**

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 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/debentures and in that event the nameand 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 Nomination stand rescinded upon transfer of shares/debentures or redemption.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.