

FORM OF NOMINATION

Please read instructions on reverse before filling in the form

Folio No. of Share/Debenture/Bondholder : _____

To,
ICICI Ltd.,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

I/We _____ and _____

_____ the holders of Shares/Debentures/Deposits bearing
number(s) _____ 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/deposits shall vest in the event of my/our death.

Name and Address of Nominee

Name : _____

Address : _____

Date of Birth* _____

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

**The nominee is a minor whose guardian is _____

Name and Address _____

(** To be deleted if not applicable)

1) Signature of sole/first holder :

Name : _____

Address : _____

2) Signature of joint holder : _____

Name : _____

Address : _____

Signature of two Witnesses

Name and Address _____ Signature with date _____

1.

2.

INSTRUCTIONS :

- (1) This form should be signed by all holder(s).
- (2) The Signature (s) of the holder(s) should be in accordance with the specimen signature(s) furnished to ICICI at the time of purchasing the securities. In the event of any doubt in this regard, please get the signature(s) attested by a Bank/Magistrate or Notary under the official seal with the designation of the signatory.
- (3) Any deletion/correction in the form should be authorised by the holder(s) only.
- (4) Separate Nomination Form(s) should be filled for certificates pertaining to different schemes.
- (5) The Nomination can be made by individuals only applying/holding shares/debentures/deposits 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 securities are held jointly, all jointholders will sign the nomination form.
- (6) A minor can be nominated by a holder of shares/debentures/deposits and in that event the name and address of the Guardian shall be given by the holder.
- (7) 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.
- (8) Nomination will stand rescinded upon transfer of share(s)/debenture(s) or repayment/renewal of deposit(s).
- (9) Transfer of share(s)/debenture(s) in favour of a nominee and repayment of amount of deposit(s) to nominee shall be a valid discharge by a company against the legal heir.