

Dear Sir / Madam,

**Nomination in beneficiary holders account made compulsory**

Pursuant to a SEBI directive, CDSL has informed us that demat accounts should mandatorily record the **nomination** for the said account.

From our records, we find that the referenced account held with us **does not** have a nomination.

You are requested to duly fill in and sign the attached "NOMINATION FORM" and send it to us immediately. Your prompt action and co-operation in the matter would be appreciated.

For further queries or clarifications regarding the NOMINATION FACILITY, kindly contact us at:

Email ID : demat@systematixshares.com

Telephone No. : 30298124/25

Fax No. : 30298029

Office Timings: 9:00 AM to 6:00 PM

Thanking you,

You're faithfully,

**Demat Department**

**TEAM SYSTEMATIX**

Systematix Shares & Stocks (I) Ltd.  
J.K. Somani Building, 2nd Floor,  
British Hotel Lane,  
Fort, Mumbai 400001.  
Tel: +91 22 30298000, 66198000  
Fax: +91 22 30298029, 66198029

## Nomination Form

To,  
**Systematix Shares & Stocks (I) Ltd.**  
**J. K. Somani Bldg, 2<sup>nd</sup> Floor,**  
**British Hotel Lane, fort,**  
**Mumbai – 400 001**

Dear Sir/ Madam,

I/We the sole holder / Joint holders / Guardian (in case of minor) hereby declare that:

- [I/We do not wish to nominate any one for this demat account.](#)  
[\[Strike out what is not applicable.\] \[Signatures of all account holders should be obtained on this form\].](#)
- I/We **nominate** the following person who is entitled to receive security balances lying in my/our account, particulars whereof are given below, in the event of the death of the Sole holder or the death of all the Joint Holders.

BO Account Details												
DP ID	1	2	0	3	4	6	0	0	Client ID			
Name of the Sole / First Holder												
Name of Second Holder												
Name of Third Holder												

Nominee details												
First Name												
Middle Name												
Last Name												
Address												
City					State							
Country					PIN							
Telephone No.					Fax No.							
E-mail ID												
Relationship with BO (If any)												
Date of birth (If nominee is a minor)												

As the nominee is a minor as on date, I/We appoint following person to act as **Guardian**:

First name												
Middle name												
Last name												
Address												
City					State							
Country					PIN							
Age												

to receive the securities in this account on behalf of the nominee in the event of the death of the Sole holder / all Joint holders.

This nomination is in accordance with the **section 109 A of the Companies Act, 1956**, and shall supersede any prior nomination made by me / us and also any testamentary document executed by me / us.

Place: \_\_\_\_\_ Date: \_\_\_\_\_

	First/Sole Holder	Second Holder	Third Holder
Name			
Signature			

Note: Two witnesses shall attest signature(s) / Thumb impression(s).

Details of the Witness	
First Witness	Second Witness
Names of Witness	
Address of witness	
Signature of Witness	

**(To be filled by DP)**

Nomination [Form](#) accepted and registered wide Registration No. \_\_\_\_\_ dated \_\_\_\_\_.

For Depository Participant  
(Authorised Signatory)

===== (Please Tear here) =====

**Acknowledgement Receipt**

Received nomination [form request](#) from :

DP ID	1	2	0	3	4	6	0	0	Client ID								
Name																	
Address																	
Nomination in favor of																	
<a href="#">No Nomination</a>					<a href="#">_Does not wish to nominate</a>												
Registration No.		Registered on								D	M	M	Y	Y	Y	Y	

**Depository Participant Seal and Signature**

**Central Depository Services (India) Limited**  
Convenient ☺ Dependable ☺ Secure

**COMMUNIQUÉ TO DEPOSITORY PARTICIPANTS**

CDSL/OPS/DP/1424

January 16, 2009

**NOMINATION IN BO ACCOUNTS MADE COMPULSORY**

DPs are advised to note that SEBI has stipulated new norms with regard to "**Nomination**" in demat accounts and initiate the launching of a special drive to ensure that all existing BO accounts are updated with nominations. New accounts opened would mandatorily record the nomination or dissent to nominate, as the case may be.

In order to ensure suitable implementation of the above, CDSL's DP Operating Instructions – Chapter 3: Account Administration & Maintenance, point 3.4.2 has been amended [see **Annexure-A**] along with the Nomination Form [see **Annexure-B**].

For existing BO accounts that have not yet recorded their nominations, DPs are advised to send a letter to such BOs requesting them to file their nomination at the earliest. A draft-format of the letter is attached [see **Annexure-C**]. If a BO expresses his desire **not to record a nomination**, DPs are advised to ensure that the BO chooses the appropriate option on the nomination form, strikes out what is not applicable and affixes his signature thereon.

An account modification form along with the nomination form (both duly filled and signed by the account holder(s)) should be obtained from existing BOs before the nomination is recorded in the CDSL system.

Queries regarding this communiqué may be addressed to **CDSL-Helpdesk** on telephone no. (022) 2272-3333 (extrn. 8642, 8427, 8663, 8624, 8693, 8625, 8639), direct (022) 2272-1261, (022) 32462767, (022) 2272-2075 or email ID: [helpdesk@cdslindia.com](mailto:helpdesk@cdslindia.com).

sd/-

**Ramkumar K.**

**Vice President – Operations**