

FORM 2B
(see rules 4CCC and 5D)
NOMINATION FORM
(To be filled in by individual(s) applying singly or jointly)

I/We _____
and _____
and _____ the holders of
_____ shares of Bharat Petroleum Corporation Ltd., bearing Folio
Number _____, 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 or our death.

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

Name : _____
Address : _____

Signature of Nominee (Optional) _____

Date of Birth* _____

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

** The Nominee is minor whose guardian is

Name : _____
Address : _____

(** to be deleted if not applicable)

Signature : 1. _____ 2. _____ 3. _____
Name : 1. _____ 2. _____ 3. _____
Address : _____
Date : _____

Address, Name and Signature of witnesses :

(Name and Address)	Signature with Date
1. _____	1. _____
2. _____	2. _____

FOR OFFICE USE

Nomination Received on : _____

Registration No. _____ Date _____

Remarks _____

Instructions:

1. The Nomination can be made by individuals only applying/holding shares on their own behalf singly or jointly. Non-individual including society, trust, body corporate, partnership firm, karta of HUF, holder of power of attorney cannot nominate. If the shares are held jointly, all joint holders will sign the nomination form. Space is provided as a specimen, if there are more joint holders more sheets can be added for signatures of holders of share and witness.
2. 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.
3. The nominee shall not be a trust, society, body corporate, partnership firm, karta of HUF, or a power of attorney holder. A non-resident Indian can be a nominee on repatriable basis.
4. Nomination stands rescinded upon transfer of shares.
5. Transfer of shares in favour of a nominee shall be a valid discharge by a company against the legal heir.
6. The intimation regarding Nomination/Nomination form shall be filled in duplicate with Company/Registrar and Share Transfer Agents of the Company who will return one copy thereof to the shareholder.