

**FORM 2B**  
(See Rules 4CC and 5D)  
**NOMINATION FORM**

(To be filled in by individual holding shares singly or jointly; if jointly, only upto two persons)

I/We.....  
and..... the holders  
of ..... shares (Folio No. .... ) of Sonata Software 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 shall vest in the event of my/our death :

**NAME AND ADDRESS OF NOMINEE :**

Name	
Address	

**Following to be furnished in case the nominee is a minor**

Date of Birth of the nominee	
Name and Address of Guardian	

Name : .....

Name : .....

Signature of the sole/1<sup>st</sup> holder : .....

Signature of 2<sup>nd</sup> Joint holder : .....

Date : .....

Date : .....

Sl.No.	Name & Address of Witness	Signature	Date
1			
2			

**INSTRUCTIONS :**

1. The Nomination can be made by individuals only applying/holding shares 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 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 a repatriable basis.
4. Nomination stands rescinded upon transfer of shares.
5. Transfer of shares in favour of a nominee shall be valid discharge by a company against the legal heir.
6. The nomination forms shall be submitted in duplicate. The duplicate copy of the same will be returned to you for your records after nomination is registered by the company.

**FOR OFFICE USE ONLY**

Nomination is Registered vide Regn.No. ....

Date .....