

Form No. SH-13

NOMINATION FORM

[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the  
Companies  
(Share Capital and Debentures) Rules 2014]

To,  
Liberty Shoes Ltd.  
Libertypuram, 13th Milestone, G.T. Karnal Road,  
Kutail, P.O. Bastara, Dist. Karnal,  
Haryana-132114

I/We \_\_\_\_\_  
the holder(s) of the securities particulars of which are given hereunder wish to make  
nomination and do hereby nominate the rights in respect of such securities in the event of  
my/our death.

1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.	
				From	To

2) (a) PARTICULARS OF NOMINEE/S

Name:		Date of Birth: ___/___/_____	
Father's/ Mother's/ Spouse's name:		Occupation:	Nationality:
Address:			
Pin code:			
E-mail id:		Phone No :	
Relationship with the security holder:			

3) IN CASE NOMINEE IS A MINOR

Date of birth: ___/___/___	Date of attaining Majority: ___/___/___
Name of guardian:	
Address of guardian:	
Pin code:	

**4) PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY**

Name:	Date of Birth: ___/___/___
Father's/ Mother's/ Spouse's name:	Occupation
Nationality:	Phone No.:
Address:	
Pin code:	
E-mail id: Relationship with the security holder:	
Relationship with the Minor Nominee:	

Name:
Address:

Name of the Security Holder(s)	Signature
1.	
2.	
3.	
<b>Witness with Name and Address:</b>	<b>Signature of Witness with date:</b>
Address:	
Pin code:	
Place:	Date: ___/___/___