

SCHEDULE 2
FORMAT OF APPLICATION FOR TRANSMISSION / TRANSPOSITION / NAME CHANGE / NAME DELETION

To
M/s Link Intime India Private Limited
247 Park, C-101 L.B.S. Marg
Vikhroli (West),
Mumbai 400083.

Dear Sir/Madam,

Subject : Application for transfer of Shares from Escrow Account of Piramal Pharma Limited to the demat account of the shareholder pursuant to transmission/transposition/name change/name deletion

Reference to the captioned subject and in addition to details and documents in Schedule 1, we request the Company to make the following change in its record/s:

	First holder	Second holder	Third holder
Name			
PAN			
Address of 1 st holder			
Shares held in PEL prior to its de-merger with PPL	No of shares		
	Folio no.		
	Certificate number		
DP ID and Client ID of Shareholders Demat account			
Mobile no. of 1 st holder			
Email ID of 1 st holder			

The following mandatory documents as evidence are required to be submitted by the shareholder:

1. Self-attested copy of the share certificate issued by PEL duly endorsed in favour of claimant. In case the shareholder is not in possession of the original share certificate of PEL, kindly comply with the procedure for issuance of duplicate share certificate of PEL.
2. Self-attested copy of PAN of all the joint holders, if any, as proof of identity. In case of transmission request, the self-attested copy of PAN card of all the Applicants to whom the shares are to be transmitted would be required. Kindly note that the PAN shall be valid only if it is linked to Aadhaar by March 31, 2022, or any other date as may be specified by CBDT. In order to know the status of your PAN Linked to Aadhaar, you may check on this link: <https://www.incometax.gov.in/iec/foportal>.
3. Self-attested copy of Client Master List of the demat account. (In case of joint holding, the demat account should be in the same sequence as the names appear in the share certificate of PEL)
4. Banker verification form duly attested by the bank manager along with the original cancelled cheque leaf. The attestation should contain the employee code of the person attesting the signature as well as the bank seal.
5. Self-attested copy of Valid Passport/ Registered Lease or Sale Agreement of Residence/ Driving License/Flat Maintenance Bill or Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old. For FII / sub account, Power of Attorney given by FII / sub- account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken as proof of residence.

A.	IN CASE OF TRANSMISSION ON ACCOUNT OF DEATH OF SOLE OR ALL SHAREHOLDERS:
<input type="checkbox"/>	Please transmit the shares in my / our favour and make necessary entries in the Register of Members. I/We am/are the <u>(Nominee / Legal heir(s) / Successors / Executor(s) of the Will OR Administrators of the Estate of the deceased.</u>
	*The Hon'ble Court _____ has granted me/us Probate of the Will / Letters of Administration / Succession Certificate on the _____ (date of the order). OR in the absence of probate of the will / letters of administration / succession certificate, I/we are furnishing indemnity bond and affidavit thereof for transmission. * is not applicable to nominee
	Following documents are required to be submitted in addition to the mandatory documents listed above to process the request: 1. Notarized copy of death certificate of the shareholder.

	<p>2. Duly attested/Notarised photocopy of Court certified copy of the Probate of the Will /Succession Certificate.</p> <p>3. In alternative to (3) above, Indemnity Bond / Surety form alongwith Affidavit duly attested and affirmed by Notary on Non-Judicial Stamp Paper.</p> <p>4. No Objection Certificate from each legal heirs (Those who do not want to claim the shares).</p>												
B.	IN CASE OF TRANSPOSITION OF NAME:												
<input type="checkbox"/>	<p>Kindly transpose the names of the shareholders in the Register of Members in the following order:</p> <table border="1"> <thead> <tr> <th></th> <th>Old Sequence</th> <th>New Sequence</th> </tr> </thead> <tbody> <tr> <td>1st holder</td> <td></td> <td></td> </tr> <tr> <td>2nd holder</td> <td></td> <td></td> </tr> <tr> <td>3rd holder</td> <td></td> <td></td> </tr> </tbody> </table> <p><i>Please note that no shareholder can be added or deleted</i></p> <p>Kindly submit the mandatory documents listed out above to process the request.</p>		Old Sequence	New Sequence	1 st holder			2 nd holder			3 rd holder		
	Old Sequence	New Sequence											
1 st holder													
2 nd holder													
3 rd holder													
C.	IN CASE OF CHANGE IN THE NAME OF THE SHAREHOLDER IN THE RECORDS:												
<input type="checkbox"/>	<p>Kindly record change of name of the shareholder in the Register of Members as under:</p> <table border="1"> <thead> <tr> <th></th> <th>Old name</th> <th>New Name</th> </tr> </thead> <tbody> <tr> <td>1st holder</td> <td></td> <td></td> </tr> <tr> <td>2nd holder</td> <td></td> <td></td> </tr> <tr> <td>3rd holder</td> <td></td> <td></td> </tr> </tbody> </table> <p>Following documents are required to be submitted in addition to the mandatory documents listed out above in order to process the request:</p> <ol style="list-style-type: none"> In case of change of name due to marriage, please attach a notarised copy of the marriage certificate. In case of major change in name then notarised copy of Gazette for name change is mandatory. Also, if there is change in signature with the name change, then we request you to kindly furnish a banker verification form duly attested by the bank manager, where shareholder has an account, identifying the shareholder and signature along with original cancelled cheque leaf of the same bank. 		Old name	New Name	1 st holder			2 nd holder			3 rd holder		
	Old name	New Name											
1 st holder													
2 nd holder													
3 rd holder													
D.	INCASE OF DELETION OF NAME RECORDING DEATH OF SHAREHOLDER:												
<input type="checkbox"/>	<p>Please delete the name of Mr / Mrs. _____ from the register of Members since s/he expired on _____.</p> <p>Following document is required to be submitted in addition to the mandatory documents listed out above to process the request:</p> <ul style="list-style-type: none"> Notarized Copy of death certificate. 												

Note: Please see general instructions

General Instructions for filing up the forms in addition to providing documents as set out against respective requests:-

Sl no.	Instructions
1	Submission of the duly filled form and requisite attachments are mandatory. Please annex all the documents as required along with application to avoid delay in processing your request.
2	The Applicants should fill the form in the order in which their names appear in the original share certificate of Piramal Enterprises Limited.
3	In case of joint holding, the form has to be signed by all the joint holders.
4	If the applicant is/are illiterate, his/her/their thumb impression must be attested by a Magistrate or Notary Public under the seal of his office.
5	Kindly note furnishing mere photo copies of the documents mentioned above will not be accepted.