



The Cosmos Co-operative Bank Ltd.

(Multistate Scheduled Bank)

Cosmos Heights, 269/270 Shaniwar Peth, Pune 411 030.

Ph.: 020 - 24409253, 24409255, 24456591

DP ID : IN 301098

Depository Service Cell

Annexure JA

FORM FOR NOMINATION / CANCELLATION OF NOMINATION

(To be filled in by individual applying singly or jointly)

I / We _____ and _____
the holders of beneficiary owner account bearing Client Id _____
held with The Cosmos Co-op. Bank Ltd. NSDL Depository Participant, bearing
DP Id IN 301098 wish to *make a nomination / cancel the nomination
dated _____ and do hereby *nominate / cancel the nomination made by me /
us on the _____ day of _____ the following person in whom all rights of transfer
and / or amount payable in respect of securities held in the Depository by me / us
in the said beneficiary owner account shall vest in the event of my / our death /* and
consequently all rights and liabilities in respect of beneficiary ownership in the
securities held by me/us in the said account shall vest in me/us.

(*strike out whichever is not applicable.)

Relationship with the applicant

Photograph of
the Nominee

Nominees Sign. across
Photograph is required

Name and Address of Nominee

Name : _____

Address : _____

Date of Birth : * _____

(to be furnished in case the Nominee is a minor)

Signature of the Nominee : _____

** The Nominee is a minor whose guardian is : _____

Address of the Guardian : _____

Signature of the guardian : _____

(in case of guardian his photograph should be affixed) (to be deleted if not applicable)

Beneficial Owner

| | | | |
|----------------|-------|----------------|-------|
| 1) Signature : | _____ | 2) Signature : | _____ |
| Name : | _____ | Name : | _____ |
| Address : | _____ | Address : | _____ |
| Date : | _____ | Date : | _____ |

Signature of two Witness

| Name and Address | Signature with date |
|------------------|---------------------|
| 1. _____ | _____ |
| _____ | _____ |
| 2. _____ | _____ |
| _____ | _____ |
| _____ | _____ |

Instructions :

1. The nomination can be made only by individuals holding beneficiary owner accounts on their own behalf singly or jointly. Non-individuals including society, trust, body corporate, partnership firm, karta of Hindu Undivided Family holder of power of attorney cannot nominate. If the account is held jointly all joint holders will sign the nomination form.
2. A minor can be nominated, in that event the name and address of the Guardian of the minor nominee shall be provided by the beneficial owner.
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 subject to the exchange controls in force from time to time.
4. Nomination in respect of the beneficiary owner account stands rescinded upon closure of the beneficiary owner account. Similarly the nomination in respect of the securities shall stand terminated upon transfer of the securities.
5. Transfer of securities in favour of a Nominee shall be valid discharge by the depository against legal heir.
6. The cancellation of nomination can be made by individuals only holding beneficiary owner accounts on their own behalf singly or jointly by the same persons who made the original nomination. Non-individuals including society, trust, body corporate, partnership firm karta of Hindu Undivided Family, holder of power of attorney cannot cancel the nomination. If the beneficiary owner account is held jointly, all joint holders will sign the cancellation form.
7. On cancellation of the nomination the nomination shall stand rescinded and the depository shall not be under any obligation to transfer the securities in favour of the Nominee.