

To be submitted in duplicate

**FORM 2B**

[see Rules 4 CCC and 5D]

**NOMINATION FORM**

(Please read the instructions overleaf carefully before filling this form)

I/We,  
the holders of the following Equity Shares of Reliance Energy Limited

<b>Folio Certificate Nos.</b>	<b>Distinctive Nos.</b>	<b>Shares</b>	<b>No. of</b>
<b>No.</b>	<i>From</i>	<i>To</i>	

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. This nomination automatically supercedes the nomination, if any, given by me/us prior to the date herein below mentioned.

**Name and Address of Nominee** **Age :**

Name :

Address :

PIN Code : (Optional) \_\_\_\_\_ (Signature of Nominee)

**(To be filled up in case the nominee is a minor)** Date of Birth of nominee :

Name and Address of the Guardian :

\_\_\_\_\_  
**(Signature of Guardian)**

PIN Code :

**Signatures of Shareholders**  
[as per specimen recorded with the Company]

Signature :  
Name of Sole/

First holder :  
Address :

Telephone : Facsimile :

Date :

Signature :  
Name of Second holder

Address :

Email :  
Date :