

**Nomination Form**  
(To be filled by individual(s))

<b>To,</b> Karvy Computershare Private Ltd Unit: <i>PFIZER LTD</i> Plot No.17 to 24,Vittalrao Nagar Madhapur Hyderabad-500 081	<b>From</b> (Name of shareholder and address)  <b>Folio no</b> : <b>No. of Shares</b> :
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**I am/ we are holder(s) of shares of Pfizer Limited ( the “Company”) as mentioned above. I/We nominate the following person in whom all rights of transfer and/or amount payable in respect of Equity shares shall vest in the event of my/our death.**

Nominee’s name					Age						
To be furnished in case the nominee is minor				Date of Birth							
Guardian’s Name & Address*											
Occupation of Nominee Tick (√ )	1	Service		2	Business		3	Student		4	House hold
	5	Professional		6	Farmer		7	Others			
Nominee’s Address											
Telephone no.					Fax. No.						
Email address											STD Code
Specimen Signature of Nominee/Guardian (in case of nominee is minor)											

\*To be filed in case nominee is a minor  
 Kindly take the aforesaid details on record  
 Thanking you.  
 Yours faithfully,

Date :

Name and address of equity shareholder (as appearing in the certificate(s))	Signature (as per specimen with Company)
Sole/1 <sup>st</sup> holder  (address)	
2 <sup>nd</sup> Holder	
3 <sup>rd</sup> Holder	

Witness (two)	
Name and address of Witness	Signature & date
1	
2	

## **Instructions**

1. The Nomination can be made by individuals only applying / holding shares / debentures 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 shares are held jointly, all joint holders will sign the nomination form. Space is provided as a specimen, if there are more joint holders more sheets can be added for signatures of holders of shares/debentures and witness.
2. A minor can be nominated by a holder of shares/debentures/deposits 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 repatriable basis.
4. Nomination stand rescinded upon transfer of share/debenture or repayment/ renewal of deposits made.
5. Transfer of share/debenture in favour of a nominee and repayment of amount of deposit to nominee shall be a valid discharge by a company against the legal heir.
6. The intimation regarding Nomination/Nomination Form shall be filed in duplicate with Company/Registrar and Share Transfer Agents of the Company who will return one copy thereof to the share or debenture or deposits holder.