

FORM 2B
Nomination Form

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

I/We and the holders of shares bearing number(s) to of GAIL (INDIA) Limited 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 or our death.

Name and Address of Nominee

Name :

Address :

Date of Birth* :

(*To be furnished in case the nominee is minor)

** The nominee is a minor whose guardian is

Name and Address

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(** To be deleted if not applicable)

Signature:

Name:

Address:

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Date:

Signature:

Name:

Address:

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Date:

Signature:

Name:

Address:

.....

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Date:

Address, Name and Signature of two witnesses:

| | Name and Address | Signature with |
|----|------------------|----------------|
| 1. | Date | |
| 2. | | |

Instructions:

1. The Nomination can be made by individuals only holding Shares on their own behalf singly or jointly. Non-individuals including society, trust, body corporate, partnership firm, Karta of Hindu Undivided Family, power of attorney holder cannot nominate. If the Shares are held jointly, all joint holders are required to 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 and witnesses.
2. A minor can be nominated by a holder of Shares and in that event the name, address and signature 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 Nomination stand rescinded upon transfer of Shares.
5. Transfer of Shares in favour of a nominee shall be a valid discharge by the Company against the legal heir
6. The Nomination Form shall be filed in duplicate with the Registrar & Transfer Agent of the Company – MCS Ltd., Sri Venkatesh Bhawan, W-40, Okhla Industrial Area-II, New Delhi - 110020, which will return one copy thereof to the Shareholder.