

FORM 2B

(See rules 4CCC and 5D)

NOMINATION FORM

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

I/We and and
the holders of shares/debentures/deposit receipts bearing number(s) of
BOC India Limited, Oxygen House, P 43 Taratala Road, Kolkata 700 088 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/debentures/deposits shall vest
in the event of my/our death.

Name and Address of Nominee

Name :

Address :

Date of Birth* :

DD	MM	YEAR
----	----	------

 (* to be furnished in case the nominee is a minor)

** The Nominee is a minor whose Guardian is

(Name & Address of Guardian**):

Signature of Nominee/ Guardian** :

(** To be deleted if not applicable)

1. Signature :

Name :

Address :

Date :

2. Signature :

Name :

Address :

Date :

3. Signature :

Name :

Address :

Date :

Name, Address and Signature of two witnesses :

Name and Address	Signature with 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.
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 Nomination stands rescinded upon transfer of share/debenture or repayment/renewal of deposits made.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 the Company / Registrar and Share Transfer Agents of the Company who will return one copy thereof to the share/debenture/deposit holder.

OFFICE USE

Name of first share/debenture/deposit holder Folio No. :

Nomination in favour of Regn. No. Date/...../2006