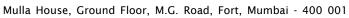


Name of First Unitholder

TATA MUTUAL FUND





Name of Third Unitholder

DECLARATION FORM FOR OPTING OUT OF NOMINATION

			Date \square
To Tata Mutual Fund Mulla House, Ground Floor, M. G. Road, Fort, Mumbai - 400 001			
Folio Number			
Sole / First Holder Name			
Second Holder Name			
Third Holder Name			
the issues involved in non	-appointment of n submit all the req	ominee(s) and further are aware that in cas	nd units held in my/our folio and understand se of death of all account holders(s), my/our such competent authority, based on the value
NAME AND SIGNATURE O	F UNITHOLDER(S)		
First Unitholders Si	gnature	Second Unitholders Signature	Third Unitholders Signature

Name of Second Unitholder