

Form No. SH – 14

Cancellation or Variation of Nomination

***[Pursuant to sub-section (3) of section 72 of the Companies Act, 2013
and rule 19(9) of the Companies (Share Capital and Debentures) Rules
2014]***

To

Name of the company:

I/We hereby cancel the nomination(s) made by me/us in favor of
..... (name and address of the nominee) in respect of the
below mentioned securities.

Or

I/We hereby nominate the following persons in place of as
nominee in respect of the below mentioned securities in whom shall vest all
rights in respect of such securities in the event of my/our death.

- (1) PARTICULARS OF THE SECURITIES (in respect of which nomination is
being cancelled / varied)

Nature of securities	Folio No	No. of securities	Certificate No	Distinctive No.

- (2) (a) PARTICULARS OF THE NEW NOMINEE:

- i. Name:
- ii. Date of Birth:
- iii. Father's/Mother's/Spouse's name:
- iv. Nationality:
- v. Address:
- vi. E-mail id:
- vii. Relationship with the Security holder:

(b) IN CASE NEW NOMINEE IS A MINOR--

- i. Date of birth:
- ii. Date of attaining majority:
- iii. Name of guardian:
- iv. Address of guardian:

(3) PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE
ATTAINING AGE OF MAJORITY

- (a) Name:
- (b) Date of Birth:
- (c) Father's/Mother's/Spouse's Name:
- (d) Occupation:
- (e) Nationality:
- (f) Address:
- (g) E-mail id:
- (h) Relationship with the security holder:
- (i) Relationship with the minor nominee:

Name of the Security Holder(s)

Signature

Witness with name and address