

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

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

Or

I/We hereby nominate the following person in place of _____ as nominee in respect of the below mentioned securities in whom shall vest all the 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(s).	Distinctive No(s).

(2) (a) PARTICULARS OF 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 OF 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:
- (i) E-mail ID:
- (j) Relationship with the security holder:

Signature

Name of the Security Holder(s)

Witness with name and address

Please enclose the following with this form:

- ID proof of the Applicant & Nominee