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]

Name of the Company :  
Registered Address of the Company :  

I/We hereby cancel the nomination(s) made by me/us in favour of ___________ (name(s) 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 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)

|----------------------|-----------|-------------------|-----------------|-----------------|

(2) (a) PARTICULARS OF THE NEW NOMINEE/S  —

i. Name :

ii. Date of Birth:

iii. Father’s / Mother’s / Spouse’s name:

iv. Occupation:

v. Nationality:

vi. Address:

vii. E-mail Id. & Telephone No. :

viii. 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. & Telephone No. :

(h) Relationship with the security holder(s) :

(i) Relationship with the minor nominee :

Name(s) and Address of Security holder(s)  
Signature(s)

Name and Address of Witness  
Signature