## 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]

Address of the Company)	(Name of the Compan									
residing at	(Address of the Compa	ally)							ode	
residing at	I/ We hereby									
I/We hereby	residing at									
I/We hereby	cancel the nomination	(s) made by	me/us in	favor c	of		r	esiding a	t	
I/We hereby						in resp	ect of tr	ne below	mentioned securities.	
the following person in place of	I/We hereby									
below mentioned securities in whom shall vest all rights in respect of such securities in the event of my/death.  1) Particulars of the Securities (in respect of which nomination is being cancelled/varied Nature of Folio No. No. of Certificate Distinctive No. Securities No. From To  2) (a) Particulars of Nominee/s  Name: Date of Birth: /_/	the following perso	n in plac	e of				_ resid	ıng at		
Nature of securities		rities in who	om shall ve	est all r	rights in re	espect of	such se	curities i	n the event of my/ou	
2) (a) Particulars of Nominee/s  Name:					vhich nom	ination is	being o	cancelled,	/varied	
2) (a) Particulars of Nominee/s  Name:					Certificate			From To		
Name:   Date of Birth:/   Father's/Mother's/   Nationality:   Phone No:   Size photograph of the Nominee   Signed across	Securities		Securi	les	INO.		ГІС	7111	10	
Name:   Date of Birth:/   Father's/Mother's/   Nationality:   Phone No:   Size photograph of the Nominee   Signed across										
Name:   Date of Birth:/     Father's/Mother's/     Spouse's name:     E-mail id:     Relationship with the security holder:     Address:     Date of Birth:/_     Signature of the Nominee signed across     Pin code     Signature of the Nominee signed across     Address of guardian:     Pin code     Name of the Security     Holder(s)	L									
Father's/Mother's/ Spouse's name: E-mail id: Relationship with the security holder:  Address:  Pin code  (b) In case New Nominee is a Minor  Date of birth:  Address of guardian:  Pin code  Name of the Security Holder(s)  Signature of Witness with dat  Address of witness:  Pin code  Pin code  Signature of Witness with dat  Pin code  Pin code  Signature of Witness with dat  Pin code	2) (a) Particular	s of Nomin	ee/s						Please affix	
Father's/Mother's/ Spouse's name:  E-mail id:  Relationship with the security holder:  Address:  Pin code  (b) In case New Nominee is a Minor  Date of birth:  Address of guardian:  Pin code  Name of the Security Holder(s)  Signature of Witness with dat  Address of witness:  Pin code  Signature of Witness with dat  Address of witness:  Pin code  Signature of Witness with dat  Signature of Witness with dat  Signature of Witness with dat  Pin code  Pin code  Signature of Witness with dat  Pin code  Pin code	Name:			Date o	e of Birth: / /				recent passport	
Spouse's name: E-mail id: Relationship with the security holder:  Address:  Pin code  Pin code   (b) In case New Nominee is a Minor  Date of birth:  —/_/									size photograph	
Relationship with the security holder:  Address:  Pin code  Signature of the Nominee  (b) In case New Nominee is a Minor  Date of birth:  Address of guardian:  Pin code  Name of the Security Holder(s)  Signature of the Nominee  2.  3.  Signature of the Nominee  Signature of the Nominee  Date of attaining majority Name of guardian:  Pin code  Name of the Security 1.  Signature of the Security 1.  Signature of the Security 1.  Signature of the Security Holder(s)  Name of witness  Signature of Witness with date  Address of witness:  Pin code	-				,				, ,	
Relationship with the security holder:  Address:	E-mail id:				L				signed across	
Address:Pin code  (b) In case New Nominee is a Minor  Date of birth:// Date of attaining majority Date of birth:/_/ Pin code  Address of guardian:Pin code  Name of the Security   1.	Relationship with the	security hol	der:					L		
	Address							Signat	cure of the Nominee	
(b) In case New Nominee is a Minor  Date of birth:/ Date of attaining majority Name of guardian:  Address of guardian: Pin code  Name of the Security   1.   2.   3.   Holder(s)   .   3.   Security Holder(s)   1.   2.   3.   Security Holder(s)   .   3.   Security Holder(s)   .   3.   Signature of the   1.   2.   3.   Security Holder(s)   .   .   .    Name of witness   Signature of Witness with date   .    Address of witness:	Address.									
Date of birth:/ Date of attaining majority Name of guardian:  Address of guardian: Pin code  Name of the Security   1.   2.   3.   Holder(s) .   3.   Signature of the   1.   2.   3.   Security Holder(s)   3.   Security Holder(s)   5    Name of witness   Signature of Witness with data   Address of witness: Pin code					_riii code					
Date of birth:/	(b) In case N	ew Nomine				T				
Address of guardian:	Data of history	,					e of gua	rdian:		
Name of the Security   1.   2.   3.	Date of birth:/_	_/	<u> /</u>	/						
Name of the Security   1.   2.   3.	Address of quardian:									
Name of the Security Holder(s)  Signature of the Security Holder(s)  Name of witness  Address of witness:  Pin code  2. 3.  Signature of Witness with data	Address of guardian.							Pir	n code	
Holder(s)  Signature of the Security Holder(s)  Name of witness  Address of witness:  Pin code  Pin code								' ' ''		
Holder(s)  Signature of the Security Holder(s)  Name of witness  Address of witness:  Pin code  Pin code	Name of the Security	1.			2.			3.		
Signature of the Security Holder(s)  Name of witness  Address of witness:  Pin code  3.  Signature of Witness with data										
Name of witness  Address of witness:  Pin code		1.			2.			3.		
Address of witness: Pin code	Security Holder(s)									
Pin code	Name of witness						Sign	ature of	Witness with date	
	Address of witness	:								
				Pin c	ode					
Place: Date:/	Place:	D	ate:							

## Please fill this Nomination form in Duplicate after carefully reading the instruction given below:

- **1.** The Nomination made earlier can be cancelled and new nomination can made either singly or jointly. Non- individuals including Society, Trust, Body Corporate, Partnership firm, Karta of Hindu Undivided Family and Power of Attorney holder cannot nominate.
- 2. The nominee shall not be a Trust, Society, Body Corporate, Partnership firm, Karta of Hindu Undivided Family and power of attorney holder.
- **3.** The shareholder[s] can nominate a minor as a nominee and in that event the name and address of the guardian shall be provided.
- **4.** As per sub section (3) of section 72 of Companies Act 2013, if the shares are held by more than one person jointly, the joint holders may together nominate a person to whom all the rights in the securities of the Company shall vest, in the event of death of all the joint holders.
- **5.** If the shares are held jointly, subsequent to the death of anyone of the holders, the shares would not be registered in favour of the nominee but would be transferred in the name of the surviving shareholders.
- 6. The nomination form filled in "duplicate" should be lodged with the Registrar and Share transfer Agent of the Company i.e. M/s. LINK INTIME INDIA PVT LTD, 5th floor, 506 to 508, Amarnath Business Center-I(ABC-I), Beside Gala Business Center, Nr. Saint Xaviers College Corner, off C.G Road, Navrangpura Ahmedabad-380009 The Registrar will return one copy of the nomination form to the shareholder after registering the nomination. The registration number allotted willbe furnished in the said form.
- 7. The shareholder[s] can delete or change an earlier nomination by executing Form No. SH-14 (Cancellation or Variation of Nomination form)
- **8.** Nomination stands cancelled whenever the shares in the given folio are transferred/ dematerialized. Also in case of change in folio due to consolidation/ transmission a new nomination has to be filed.
- **9.** Kindly note that the nomination being a legal document the same should be dated by the nominator and the witness should certify that the nominator has signed the form in their presence. Furthermore the date of execution on the Nomination Form should match with the date of witness, witnessing the document.
- **10.** Affixing photograph of New Nominee is not mandatory and if affixed the nominee should sign across the photograph.

FOR OFFICE USE ONLY							
Date of Registration	Signature of Employee with Code No.						