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 & address of the Company) ___ I/We, hereby cancel the nominations(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 person in place of _ _, as nominee in respect of the 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 No. of Distinctive No. Securities Folio No. Securities Certificate No. From То Equity 2) Particulars of the new Nominee i) Name Date of Birth ii) Iii) Father's/ Mother's/Spouse's name iv) Nationality v) Address vi) E-mail id vii) Relationship with the security holder 3) In case new Nominee is a Minor i) Date of birth ii) Date of attaining Majority Name of guardian Iii) Address of guardian iv) Name of the Security Holder(s) Signature of the Security Holder(s) 1st 2nd 3rd Witness Name and address Signature of Witness Pin code Place: Date: ____