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]*

{companyName} {#hasCompanyOldName}[{companyOldName}]{/hasCompanyOldName}

{companyCity}, {companyState}, {companyPincode}

I/We hereby cancel the nomination(s) made by me/us in favour of…………{fullName}, {address}………………………………………………………………………………..……………..

in respect of the below mentioned securities.

or

I/We hereby nominate the following person in place of {fullName} 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. |
| --- | --- | --- | --- | --- |
| {#certificate}{equityType} | {Folio} | {totalNoOfShares} | {certificateNumber} | {distinctiveNos}{/} |

| (2) (a) PARTICULARS OF THE NEW NOMINEE(S) - |  |
| --- | --- |
| (i) Name : | {fullName} |
| (ii) Date of Birth : | {dobMinor} |
| (iii) Father’s/Mother’s/Spouse’s name : | {fatherName} |
| (iv) Occupation : | {occupation} |
| (v) Nationality : | {nationality} |
| (vi) Address : | {address} |



| (vii) | E-mail id | : | {email} |
| --- | --- | --- | --- |
| (viii) | PAN No. | : | {pan} |

(ix) Relationship with the security holder: {relationship}

* 1. IN CASE NEW NOMINEE IS A MINOR -
     1. Date of attaining majority : {#isMinor}{dateMajority}{/isMinor}
     2. Name of Guardian : {#isMinor}{gurdianName}{/isMinor}
     3. Address of Guardian : {#isMinor}{gurdianAddress}{/isMinor}





1. PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MATURITY –

| (a) Name : | {#isDeceased}{deceasedName}{/isDeceased} |
| --- | --- |
| (b) Date of Birth : | {#isDeceased}{dobDeceased}{/isDeceased} |
| (c) Father’s/Mother’s/Spouse’s name : | {#isDeceased}{deceasedFatherName}{/isDeceased} |
| (d) Occupation : | {#isDeceased}{deceasedOccupation}{/isDeceased} |
| (e) Nationality : | {#isDeceased}{deceasedNationality}{/isDeceased} |
| (f) Address : | {#isDeceased}{deceasedAddress}{/isDeceased} |



| (g)  (h) | E-mail id :  PAN No. : | {#isDeceased}{deceasedEmail}{/isDeceased}  {#isDeceased}{deceasedPan}{/isDeceased} |
| --- | --- | --- |
| (i) | Relationship with the security holder: | {#isDeceased}{deceasedRelationship}{/isDeceased} |
| (j) | Relationship with the minor nominee: | {#isDeceased}{deceasedRelationshipMinor}{/isDeceased} |

1. SPECIMEN SIGNATURE OF THE NOMINEE / GUARDIAN\* -

*\* In case the Nominee is a minor*

| Name of the Security Holder(s) | Signature | Witness with name and address |
| --- | --- | --- |
|  |  | Name: |
|  |  | Address: |
|  |  |

Date :