

**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, Date: / /

Name of the Company : -----

Address of the Company: -----

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 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<br>Tick ✓ as relevant | Folio No. | No. of Securities* | Certificate No. | Distinctive No(s)<br>( From – To ) |
|--|-----------|--------------------|-----------------|------------------------------------|
| Equity / Debs/<br>Bonds                    |           |                    |                 |                                    |

**(2) PARTICULARS OF THE NEW NOMINEE/S — [Use photocopies of this Form-SH-14 in case of additional Multiple New Nominations in the same folio ]**

|  |  |               |         |
|--|--|---------------|---------|
| Name of Nominee                          |  |               |         |
| Address of Nominee                       |  | Date of Birth | { - - } |
| Father's/Mother's/<br>Spouse's name      |  | Occupation    |         |
| Relationship with<br>the security holder |  | Nationality   |         |
| E-mail_id                                |  | Mobile No     |         |

**(3) IN CASE NEW NOMINEE IS A MINOR —**

|                        |  |                               |         |
|------------------------|--|-------------------------------|---------|
| Name of<br>Guardian    |  | Date of Birth                 | { - - } |
| Address of<br>Guardian |  | Date of attaining<br>majority | { - - } |

Signature(s) as per Specimen recorded with the Company.

| First Holder | Joint Holder -1 | Joint Holder -2 | Joint Holder -3 |
|--------------|-----------------|-----------------|-----------------|
| Signature    |                 |                 |                 |
| Name         |                 |                 |                 |

**Witness Details:**

|                       |           |           |  |
|-----------------------|-----------|-----------|--|
| Name of Witness       |           | Signature |  |
| Address of<br>Witness | Pin _____ |           |  |

\* New Nomination will be registered for entire holding in the folio. In case of more than one new-nominee, the ratio should be furnished & separate form to be filled for each of the new-nominee.