

Form 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]

Company Name: _____

Register Office Address: _____

I/We hereby cancel the nomination(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 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.

2. (a) PARTICULARS OF NOMINEE(S)

- i. Name:
- ii. Date of Birth:
- iii. Father’s/Mother’s/Spouse’s Name:
- iv. Nationality:
- v. Address:

- vi. E-mail Id:
- vii. Relationship with the Security holder:

2. (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:

	Holder 1	Holder 2	Holder 3
Signature			
Name			

Name of Address of Witness	Signature