

Form SH 14 (Cancellation or Variation in 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]

PLEASE FILL IN ALL THE DETAILS CAREFULLY. ALL FIELDS ARE MANDATORY UNLESS STATED OTHERWISE. INCOMPLETE FORM WILL BE REJECTED.

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 :

Particulars	First Holder	Second Holder	Third Holder
Name & Address			
Signature			

Name of Address of Witness	Signature

Send Duly Filled Form SH-14 on the following Address:

Accurate.

Accurate Securities & Registry Private Limited

B1105 - 1108, K P Epitome, Nr. Makarba Lake, Makarba, Ahmedabad - 380051.
Monday to Friday. 11 AM to 6 PM.