

**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 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	Folio No.	No. of securities	Certificate No.	Distinctive No.

**(2) (a) PARTICULARS OF THE NEW NOMINEE:**

- 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:

**(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:

**Name and Signature of Security Holders**

[Name of Security Holders]

[Signature of Security Holders]

**Witness with name and address**

[Signature of Witness]

[Name of witness]

[Address of witness]