

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]

Name of the Company:

I/we hereby cancel the nomination(s) made by me/us in the 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 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 Name/Mother's Name/Spouse 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:

Signature

Name of the Security Holder(s)

Witness with name and address