

**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 & address of the Company) \_\_\_\_\_

I/We, hereby cancel the nominations(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 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.	
				From	To
Equity					

**2) 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	

**3) 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 of the Security Holder(s)	Signature of the Security Holder(s)
1 <sup>st</sup>	
2 <sup>nd</sup>	
3 <sup>rd</sup>	
Witness Name and address _____ _____ _____ Pin code _____	Signature of Witness
Place:	Date: ____/____/____