

# 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]

To

Name of the company: \_\_\_\_\_

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 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 of the Security Holder(s)**

**Signature**

Sole / First Holder Name: \_\_\_\_\_

.....

Second Holder Name : \_\_\_\_\_

.....

Third Holder Name : \_\_\_\_\_

.....

Name and Address of Witness	Signature