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, **Date: / /**

Name of the Company : ----------

Address 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 Tick ✓as relevant	**Folio No.**	**No. of Securities***	**Certificate No.**	**Distinctive No(s) (From – To)**
Equity / Debs/ Bonds				

(2) PARTICULARS OF THE NEW NOMINEE/S — [**Use photocopies of this Form-SH-14 in case of additional Multiple New Nominations in the same folio]**

Name of Nominee			
Address of Nominee		**Date of Birth**	{ - - }
Father's/Mother's/ Spouse's name		**Occupation**	
Relationship with the security holder		**Nationality**	
E-mail_id		**Mobile No**	

(3) IN CASE NEW NOMINEE IS A MINOR —

Name of Guardian		**Date of Birth**	{ - - }
Address of Guardian		**Date of attaining majority**	{ - - }

Signature(s) as per Specimen recorded with the Company.

First Holder	**Joint Holder -1**	**Joint Holder -2**	**Joint Holder -3**
Signature			
Name			

Witness Details:

Name of Witness		**Signature**	
Address of Witness	_____ _____Pin_____	**Date**	

* **New Nomination will be registered for entire holding in the folio. In case of more than one new-nominee, the ratio should be furnished & separate form to be filled for each of the new-nominee.**

Form SH-14 - INSTRUCTIONS

[Please follow the instructions given below very carefully while filling in your request for Cancellation/Variation in Nomination registered.]

Upon successful execution of SH-14, the earlier Nomination shall stand cancelled.

1. **The New-Nomination can be made only by individuals** applying/holding securities on their own behalf singly or jointly. Non-individuals including Society, Trust, Body Corporate, Partnership Firm, Karta of Hindu Undivided Family, holder of Power of Attorney cannot nominate. The new nomination will be registered only when it is complete in all respects including the signature of (a) all registered holders (as per specimen lodged with the Company / RTA) and (b) the complete details of the new nominee and witness being furnished.
2. A minor can be nominated as a new nominee by holder(s) of securities and in that event the name and address of the Guardian shall be furnished by the holder(s).
3. The new nominee shall not be a trust, society, body corporate, partnership firm, Karta of Hindu Undivided Family, or a power of attorney holder. A Non-Resident Indian can be a new nominee on re-patriable basis provided RBI approval granted to the new nominee is registered with the Company.
4. In case you have many folios, then you may take a photocopy of this form.
5. Request for Change/Cancellation in Nomination in Form SH-14 will be considered for securities held in physical form only.
6. The new nomination will be valid, if the registration of Nomination is done before the demise of all the holders in the folio.
7. The nomination stands rescinded whenever the securities in the given folio are transposed /transmitted/ amalgamated, in such a scenario a new Nomination Form will have to be filled by the security holder(s).
8. In case the holder(s) desires to nominate more than one person as nominee, the ratio shall be mentioned and separate form to be filled for each nominee.
9. Fresh Nomination registration number will be allotted upon successful registration.
10. The Company / RTA will entertain claims of registered nominees only.
11. The new nominee will be entitled to all the rights in the securities upon demise of all holders in the folio.
12. In case the nomination already registered is being cancelled by submission of SH-14 and a fresh nomination is not being registered, the security holder(s) is/are mandatorily required to submit Form ISR-3 to 'Opt Out' of Nomination.
13. Kindly note that the nomination being a legal document the same should be dated by the security holder. Furthermore, the date of execution on the Nomination Form should match with the date of witness, witnessing the document.

- **FOR OFFICE USE ONLY** :
- Nomination Registration Number :
- Date of Registration :
- Checked and Signature of Employee :