<u>Form No. SH – 14</u> **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

[Fulsi	uant to sub-si	Act	(Share Capital and D		14]		
То							
Name o	of the Compa	-					
Addres	s of the Com	pany: Coimbato	ore - 641 018				
. ,					,		
I /	We here				ne/us in favour o of the nominee) in respec		
of such	securities in	the event of my /	our death.				
(1)	PARTICULAF	RS OF THE SECUR	ITIES (in respect of w	hich nomination is l	peing cancelled / varied)		
	e of Securitie		No of Securities	Certificate No	Distinctive Nos.		
rtatare	or securiti		110 of Securities	Certificate No	Distinctive ites:		
(2)	PARTICULAR	RS OF THE NEW N	IOMINEE				
	(a) Name						
	(b) Date of	Birth					
	(c) Father's / Mother's / Spouse Name						
	(d) Occupat	tion					
	(e) Nationa	lity					

(f) Address

	(g)	Email Id	
	(h)	Relationship with the Security holder	
(3)	IN (CASE NOMINEE IS A MINOR	
	(a)	Date of Birth	
	(b)	Date of attaining majority	
	(c)	Name of Guardian	
	(d)	Address of Guardian	
(4)		RTICULARS OF NOMINIEE IN CASE MINOR JORITY	NOMINEE DIES BEFORE ATTAINING AGE OF
	(a)	Name	
	(b)	Date of Birth	
	(c)	Father's/Mother's/Spouse's Name	
	(d)	Occupation	
	(e)	Nationality	
	(f)	Address	
	(g)	E-mail id	
	(h)	Relationship with security holder	
	(i)	Relationship with minor nominee	
			Name
			Address

Name of the Security Holder(s)					
	Signature of the Security Holder (s)				
Witness with name and address					
	Signature of the Witness				
Instructions:					
1)	Nomination can be made by individuals only, holding share on their own behalf				
2)	Transfer of shares in favour of a Nominee shall be valid discharge by the Company against the legal heir.				
3)	Nomination stand rescinded upon transfer of shares.				
4)	Nomination forms shall be submitted in duplicate. Duplicate copy of the same will be returned to you for your records after nomination is registered by the Company.				