

**Form No. SH – 14**

**Cancellation or Variation of Nomination**

**(Pursuant to sub-section (3) of section 72 of Companies Act, 2013 and rule 19(9) of the Companies (Share Capital and Debentures) Rules 2014)**

To,  
**Nirlon Limited,**  
Pahadi Village,  
Off Western Express Highway,  
Goregaon (East),  
**Mumbai: 400 063.**

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)

| <b>Nature of Securities</b> | <b>Folio No.</b> | <b>No. of Securities</b> | <b>Certificate No.</b> | <b>Distinctive No.</b> |
|-----------------------------|------------------|--------------------------|------------------------|------------------------|
| Equity Shares               |                  |                          |                        |                        |

(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 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:

Mumbai, dated \_\_\_\_\_