

**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

**Jai Balaji Industries Limited**

5, Bentinck Street

Kolkata- 700 001

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 made)**

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.	
				From	To

**(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:

<b>Signature of the security holder(s)</b>			
<b>Name and address of the Security Holder(s)</b>			
<b>Signature of the witness</b>			
<b>Name &amp; Address of the Witness</b>			

## **INSTRUCTIONS:**

1. The cancellation/variation of nomination will be registered only when it is complete in all respects including the signature of (a) all registered holders and (b) the nominee. Details of all security holders in a folio need to be filled; else the request will be rejected.
2. The cancellation/variation of nomination can be made by individuals only. Non individuals including Society, Trust, Body Corporate, Partnership Firm, Karta of Hindu Undivided Family, holder of Power of Attorney cannot nominate.
3. If the Shares are held jointly, all joint holders are required to sign the nomination form. A non-resident Indian can be a nominee on re-patriable basis.
4. A minor can also be nominated by security holder and in that event the name and address of the Guardian shall be given by the security holder.
5. Only one person can be nominated for a given folio. In case a holder of Shares has many folios, then he/she can take a photocopy of this form and nominate separately.
6. The Nominee shall not be a Society, Trust, Body Corporate, Partnership Firm, Karta of Hindu Undivided Family or holder of Power of Attorney
7. The nomination shall stand rescinded upon transfer/dematerialization of securities.
8. The cancellation or variation shall take effect from the date on which the notice of such variation or cancellation is received by the Registrar & Transfer Agent (RTA) of the Company, Maheshwari Datamatics Pvt. Ltd., 6, Mangoe Lane, Kolkata – 700 001.
9. This form shall be filed and submitted in duplicate with the RTA, who will return one copy thereof to the security holder.
10. Upon receipt of a duly executed nomination form, the RTA will register the form and allot a registration number. The registration number and folio no. should be quoted by the nominee in all future correspondence.
11. This form is meant for security holders holding shares in physical mode only. For shares held in dematerialised mode, nomination is required to be filed with the Depository Participant in their prescribed form.

### **FOR OFFICE USE ONLY**

Nomination Registration Number:	
Date of Registration:	
Checked by (Name & Signature):	