

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,
ZUARI FINSERV LIMITED
 Corporate One, First Floor, 5 Commercial Centre,
 Jasola, New Delhi 110025

I/We _____
 hereby cancel the nomination(s) made by me/us in favor of _____
 residing at _____
 _____ (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.	
				From	To

2(a) PARTICULARS OF THE NEW NOMINEE:

Name: _____
 Pan: _____ Date of Birth: ____-____-____ Nationality: _____
 Father's/Mother's/ Spouse's Name: _____
 Address: _____
 _____ State: _____ Pin Code: _____
 Occupation: _____ Mobile No.: +91 _____ Tel No. _____
 Email Ids: _____
 Relationship with the Security Holder: _____

2(b) IN CASE NEW NOMINEE IS A MINOR:

Date of Birth: ____-____-____ Date of Attaining Majority: ____-____-____
 Name of Guardian: _____
 Address of Guardian: _____
 _____ State: _____ Pin Code: _____

Sr. No.	Name of the Security Holder(s)	Signature
1		
2		
3		

Witness with Name and Address	Witness's Signature
Name: _____ Address: _____	

Date: ____-____-____ Place: _____