

**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) Rule 2014]**

**The Company Secretary**

**Yash Pakka Limited**

**Yash Nagar,**

**Ayodhya – 224 135**

**Uttar Pradesh**

**India**

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	Folio No.	No. of securities	Certificate No.	Distinctive Numbers

(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 :
- h) Relationship with the security holder

(b) IN CASE NEW NOMINEE IS A MINOR

- a) Date of Birth :
- b) Date of attaining majority :
- c) Name of guardian :
- d) Address of guardian :

(3) PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJOIRYY

- 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) i) Relationship with the security holder :
- ii) Relationship with the minor nominee :

**Name of the Security holder(s):**

**Signature:**

**Witness with name and address**