

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,
Piramal Enterprises Limited
Piramal Tower, Ganpatrao Kadam Marg,
Lower Parel, Mumbai- 400013

I/ We _____ residing at _____ hereby
cancel the nomination(s) made by me/us in favour of _____ residing at _____
_____ in respect of the below mentioned securities.

Or

I/We _____ residing at _____ hereby
nominate the following person in place of _____ residing at _____
_____ 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 Nominee/s

Name: _____		Date of Birth: ___/___/___		Please affix recent passport size photograph of the Nominee signed across
Father's/Mother's/ Spouse's name: _____		Nationality: _____	Phone No: _____	
Address: _____ _____ Pin code _____				
Email Id: _____				
Relationship with the security holder: _____			Signature of the Nominee	

(b) In case New Nominee is a Minor

Date of birth: ___/___/___	Date of attaining majority ___/___/___	Name of guardian: _____
Address of guardian: _____ _____ Pin code _____		

Name of the Security Holder(s)	1. _____	2. _____	3. _____
Signature of the Security Holder(s)	1. _____	2. _____	3. _____

Name of witness	Signature of Witness with date
Address of witness: _____ _____ Pin code _____	
Place: _____ Date: ___/___/___	

Please fill this Nomination form in Duplicate after carefully reading the instruction given below:

- 1.** The Nomination made earlier can be cancelled and new nomination can made either singly or jointly. Non- individuals including Society, Trust, Body Corporate, Partnership firm, Karta of Hindu Undivided Family and Power of Attorney holder cannot nominate.
- 2.** The nominee shall not be a Trust, Society, Body Corporate, Partnership firm, Karta of Hindu Undivided Family and power of attorney holder.
- 3.** The shareholder[s] can nominate a minor as a nominee and in that event the name and address of the guardian shall be provided.
- 4.** As per sub section (3) of section 72 of Companies Act 2013, if the shares are held by more than one person jointly, the joint holders may together nominate a person to whom all the rights in the securities of the Company shall vest, in the event of death of all the joint holders.
- 5.** If the shares are held jointly, subsequent to the death of anyone of the holders, the shares would not be registered in favour of the nominee but would be transferred in the name of the surviving shareholders.
- 6.** The nomination form filled in "**duplicate**" should be lodged with the Registrar and Share transfer Agent of the Company i.e. **M/s. LINK INTIME INDIA PVT LTD**, C-13 Pannalal Silk Mills Compound, L B S Marg, Bhandup West, Mumbai - 400078. The Registrar will return one copy of the nomination form to the shareholder after registering the nomination. The registration number allotted will be furnished in the said form.
- 7.** The shareholder[s] can delete or change an earlier nomination by executing Form No. SH-14 (Cancellation or Variation of Nomination form)
- 8.** Nomination stands cancelled whenever the shares in the given folio are transferred/ dematerialized. Also in case of change in folio due to consolidation/ transmission a new nomination has to be filed.
- 9.** Kindly note that the nomination being a legal document the same should be dated by the nominator and the witness should certify that the nominator has signed the form in their presence. Furthermore the date of execution on the Nomination Form should match with the date of witness, witnessing the document.
- 10.** Affixing photograph of New Nominee is not mandatory and if affixed the nominee should sign across the photograph.

FOR OFFICE USE ONLY

Nomination Registration No.	Date of Registration	Signature of Employee with Code No.