

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,
 Century Enka Limited
 Plot No. 72 & 72A, MIDC, Bhosari, Pune, Maharashtra
 Pin code 411026

I/ We _____ hereby

cancel the nomination(s) made by me/us in favor of _____ residing at _____
 _____ 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:	Date of Birth: ____ / ____ / ____	
Father's/ Mother's/ Spouse's name:	Nationality:	Phone No.:
Address: _____		
Pin code _____		
E-mail id:		
Relationship with the security holder:		

(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)	Signature	
1.		
2.		
3.		
Witness with Name and Address		Signature of Witness with date
Address _ _____ _____ Pin code _____		
Place:	Date: ____ / ____ / ____	

FOR OFFICE USE ONLY

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

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

1. The Nomination made earlier can be cancelled and new nomination can made either singly or jointly.
2. 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.
3. 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 the name of deceased shareholder would be deleted from the folio on producing the death certificate by the surviving shareholder(s).
4. Non- individuals including Society, Trust, Body Corporate, Partnership firm, Karta of Hindu Undivided Family (HUF) and Power of Attorney holder cannot nominate.
5. The nominee shall not be a Trust, Society, Body Corporate, Partnership firm, Karta of HUF and power of attorney holder.
6. The shareholder(s) can nominate a minor as a nominee and in that event the name and address of the guardian shall be provided.
7. The nomination form filled in "**duplicate**" should be lodged with the Share Transfer Agent of the Company, i.e., **M/s. LINK INTIME INDIA PVT LTD**, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083. The Registrar will return one copy of the nomination form to the shareholder after registering the nomination. The registration number allotted will be mentioned in the form returned to the Shareholder.
8. The shareholder(s) can delete or change an earlier nomination by executing Form No. SH-14 (Cancellation or Variation of Nomination form)
9. Nomination stands cancelled whenever the shares in the given folio are transferred/ dematerialised. Also in case of change in folio due to consolidation/transmission a new nomination has to be filed.
10. 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.