

**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]*

Name of the company: **Swiss Glascoat Equipments Limited**

I/We ....., and ....., the shareholder(s) of the securities particulars of which are given hereunder, 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**

➤ 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.
Equity				

**(2) (a) PARTICULARS OF NOMINEE/S**

- (i) Name:
- (ii) Date of Birth:
- (iii) Father's/Mother's/Spouse's name:
- (iv) Occupation:
- (v) Nationality:
- (vi) Address:
- (vii) E-mail id:
- (viii) Relationship with the security holder:

**(b) IN CASE NOMINEE IS A MINOR**

- (i) Date of birth:
- (ii) Date of attaining majority
- (iii) Name of guardian:
- (iv) Address of guardian:

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

- (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) Relationship with the security holder:

**Signed & Delivered by** *(Signature, Name & Address of the shareholders)*

(1)	(2)	(3)
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**Witnessed By** *(Signature, Name & Address of the Witness)*

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