

**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,  
**Orient Electric Limited**  
240, Okhla Industrial Estate,  
Phase III, Okhla  
New Delhi – 110 020

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
<b>Name of the Security Holder(s)</b>		<b>Signature</b>
1. _____		_____
2. _____		_____
3. _____		_____
<b>Witness with Name and Address</b>		<b>Signature of Witness with date</b>
Address _____		_____
_____ Pin code _____		
Place: _____	Date: ___ / ___ / ___	