

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(1) of the Companies (Share Capital and Debentures) Rules, 2014)

To

Manilam Industries India Limited

46, B. B. Ganguly Street, 5th Floor

Room No.09, Kolkata- 700 012

I/We, hereby cancel the nomination 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 No

2. Particulars of the New Nominee

- a) Name: _____
- b) Date of Birth: _____
- c) Father's / Mother's / Spouse Name: _____
- d) Occupation: _____
- e) Nationality: _____
- f) Address: _____
- g) Email ID: _____
- h) Phone No.: _____
- i) Relationship with the Security Holder: _____

3. In Case New Nominee is a Minor

- a) Date of Birth: _____
- b) Date of Attaining Majority: _____
- c) Name of Guardian: _____
- d) Address of Guardian: _____

Signature:

Name of the Security holder:

Witness with name and address: