

Form No. SH-14
CANCELLATION OR VARIATION OF NOMINATION
[Pursuant to sub-section (3) Section 72 of the Companies Act, 2013 and Rule 19(9) of the Companies
(Share Capital and Debentures) Rules, 2014]

To,
Hikal Limited
717, Maker Chamber – 5,
Nariman Point, Mumbai – 400 021

I/We 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

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) PARTICULARS OF NOMINEE/S:

Name:		Date of birth: ___/___/_____	
Father's/ Mother's/Spouse's name:			
Occupation:		Nationality:	
Address: _____ _____			
Contact Number:		Pin Code:	
E-mail id:			
Relationship with the security holder:			

3) IN CASE NOMINEE IS A MINOR:

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

Name of the Security Holder(s)	Signature
1)	
2)	
3)	
Witness with Name and Address	Signature of Witness with date:
Place:	Date: