

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 Companies (Share Capital and Debentures) Rules 2014]

Name of the Company : Shri Gang Industries and Allied Products Limited

I/We hereby cancel the nomination(s) 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.
Equity				

2. (a) PARTICULARS OF THE NEW NOMINEE

- 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 : _____

2. (b) IN CASE NEW NOMINEE IS A MINOR

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

Cont'd 2/-

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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 : _____
- i) Relationship with minor nominee : _____

Name(s) of the Security Holder(s)	Signature	Witness with name and address

Signature : _____

Name of the Security Holder(s) : _____

Witness: Name : _____

Signature : _____

Address : _____