

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) Rule 2014]

To
Kothari Sugars and Chemicals Limited
"Kothari Buildings"
No.115, Mahatma Gandhi Road,
Nungambakkam,
Chennai – 600 034

I/We hereby cancel the nomination(s) made by me/us in favour of (name and address of the nominee) in respect of below mentioned securities.

or

I/We hereby nominate the following persons 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 SECURITIES (in respect of which nomination is being made)

Nature of Securities	Folio No.	No. of securities	Certificate No.	Distinctive No.

(2) PARTICULARS OF NOMINEE/S -

- a) Name :
- b) Date of Birth :
- c) Father's/Mother's/Spouse's name :
- d) Occupation :
- e) Nationality :
- f) Address :
- g) E-mail id :

(3) IN CASE NOMINEE IS A MINOR -

- a) Date of Birth :
- b) Date of attaining majority :
- c) Name of guardian :
- d) Address of guardian :

Name of the Shareholder(s)	Signature	Witness with name and Address
		Name :
		Address:

Date:

Instructions:

- i) This Form shall be used by security holder(s) who wish to cancel or vary the nomination made by them earlier.
- ii) Nomination can be made only by individuals holding securities on their own behalf, singly or jointly. Non-individuals including society, trust, body corporate, partnership firm, Karta of Hindu Undivided Family, power of attorney holder cannot nominate.
- iii) If the securities are held jointly, all joint holders are required to sign this Nomination Form.
- iv) A minor can also be nominated by a security holder; in that event, the name and address of the guardian shall be given by the security holder under Serial No. 3 of the Form.
- v) The Nominee shall not be a society, trust, body corporate, partnership firm, Karta of Hindu Undivided Family or a power of attorney holder.
- vi) The nomination shall stand rescinded upon transfer / dematerialization of securities.
- vii) Transfer of securities in favour of a nominee shall be a valid discharge by the Company against the legal heir.
- viii) This Form shall be submitted in duplicate to the Registered Office of the Company or the Registrar and Transfer Agent of the Company **M/s.Cameo Corporate Services Limited**, Subramanian Building, 5th Floor, No.1, Club House Road, Chennai - 600 002.

FOR OFFICE USE ONLY

Date of Cancellation / Variation of Nomination
New Nomination Registration Number, if applicable
Checked by (Name and Signature)