

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]

Name of the Company: **ARTSON ENGINEERING LIMITED**

I/We hereby cancel the nomination(s) made by me/us in favour
.....
.....(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. a. **PARTICULARS OF NEW NOMINEE** —

Name	
Date of Birth	
Father's/Mother's/Spouse's name:	
Nationality:	
Address:	
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 :	

(3) PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY

Name	
Date of Birth:	
Father's/ Mother's/Spouse's Name:	
Occupation:	
Nationality:	
Address:	
E-mail id:	
Relationship with Security holder:	
Relationship with Minor nominee:	

Name of Security holder(s)	
Address:	
Signature:	
Date	

Witness with name and address	
Signature	Signature
Name and address	Name and address