

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]

To

Secretarial & Legal Department
Akar Tools Limited
E-5, MIDC Waluj, Aurangabad – 431136,
Maharashtra.

I/We, _____ residing at _____ hereby cancel the
Nomination (s) made by me/us in favor of _____ residing at _____
(name and address of the nominee) in respect of the below mentioned securities.

Or

I/We, _____ residing at _____ 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(s).	
				From	To

(2) (a) PARTICULARS OF THE NEW NOMINEE:

- i. Name:
- ii. Date of Birth:
- iii. Father's/Mother's/Spouse's name:
- iv. Nationality:
- v. Address:
- vi. E-mail id:
- vii. Relationship with the Security holder:

(b) IN CASE NEW NOMINEE IS A MINOR—

- i. Date of Birth:
- ii. Date of attaining majority
- iii. Name of guardian:
- iv. Address of guardian:

Name of the Security Holder (s)

- 1.
- 2.

Signature

Name & Address of Witness

Signature of Witness

INSTRUCTIONS :

1. The nomination made earlier can be cancelled and new nomination can be made by individuals either singly or jointly. Non-individuals including society, trust, body corporate, partnership firm, Karta of Hindu Undivided Family, holder of Power of Attorney cannot nominate. If the shares are held jointly, all joint holders will sign the nomination form.
2. A minor can be nominated by a holder of shares and in that event, the name and address of the Guardian shall be given by the holder.
3. The nominee shall not be a trust, society, body corporate, partnership firm, Karta of Hindu Undivided Family, or a power of attorney holder.
4. The nomination stands rescinded upon transfer of shares.
5. The form should be filed **in duplicate** with the Company, who will return one copy thereof to the shareholders.
6. Only one person can be nominated for a given folio.
7. For shares held in electronic mode nomination is required to be filed with the Depository Participant.

FOR OFFICE USE ONLY	
Nomination Registration Number	
Date of Registration	
Checked by and Signature of Employee	