

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 Act (Share Capital and Debentures) Rules 2014]

To

Name of the Company: Sundram Fasteners Limited
98 - A, VII Floor,
Address of the Company: Dr. Radhakrishnan Salai,
Mylapore,
Chennai - 600 004

I / We hereby cancel the nomination(s) made by me/us in favour of _____ (name and address of the nominee) 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 Nos.

(2) PARTICULARS OF THE NEW NOMINEE

- (a) Name
- (b) Date of Birth
- (c) Father's / Mother's / Spouse Name
- (d) Occupation
- (e) Nationality
- (f) Address

(g) Email Id

(h) Relationship with the Security holder

(3) IN CASE NOMINEE IS A MINOR

(a) Date of Birth

(b) Date of attaining majority

(c) Name of Guardian

(d) Address of Guardian

(4) 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 security holder

(i) Relationship with minor nominee

Name

Address

Name of the Security Holder(s)

Signature of the Security Holder (s)

Witness with name and address

Signature of the Witness

Instructions:

- 1) Nomination can be made by individuals only, holding share on their own behalf
- 2) Transfer of shares in favour of a Nominee shall be valid discharge by the Company against the legal heir.
- 3) Nomination stand rescinded upon transfer of shares.
- 4) Nomination forms shall be submitted in duplicate. Duplicate copy of the same will be returned to you for your records after nomination is registered by the Company.