**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*

Name of the company: ORIENT PAPER & INDUSTRIES LIMITED

I/We hereby cancel the nomination(s) made by me/us in favor 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. |
|  |  |  |  |  |

1. (a) PARTICULARS OF NOMINEE/S —
   1. Name:
   2. Date of Birth:
   3. Father’s/Mother’s/Spouse’s name:
   4. Nationality:
   5. Address:
   6. E-mail ID:
   7. Relationship with the security holder:

(b) IN CASE NEW NOMINEE IS A MINOR —

1. Date of Birth:
2. Date of attaining majority:
3. Name of Guardian:
4. Address of Guardian:

Name of the Security Holder(s):

Signature of the Security Holder(s):

**Witness**

Name:

Address:

Signature: