

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,
 Talbros Automotive Components Limited
 14/1, Mathura Road, Faridabad-121003, Haryana

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	
				From	To

(2) PARTICULARS OF NEW NOMINEE/S

Name: _____		Date of Birth: ___/___/_____	
Father's/ Mother's/ Spouse's name: _____		Occupation: _____	Nationality: _____
Address: _____ _____ _____ Pin Code: _____			
E-mail id: _____		Phone No. _____	
Relationship with the security holder: _____			

(3) IN CASE NOMINEE IS A MINOR

Date of Birth: ___/___/_____	Date of attaining maturity: ___/___/_____	Name of guardian: _____
Address: _____ _____ Pin Code: _____		

Name of Security Holder(s)		Signature
1. _____	_____	_____
2. _____	_____	_____
Witness with Name and Address		Signature of Witness with date
Address: _____ _____ Pin Code: _____		_____
Place: _____	Date: ___/___/_____	

FOR OFFICE USE ONLY

Nomination Cancellation/ Variation No.	Date of Cancellation/ Variation of Nomination	Signature of Employee with Code No.