

Form No. SH -14

Cancellation or Variation of Nomination

[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014]

To,

Name of the Company : Maxwell Industries Limited
Address of the Company : C-6, Road No.22, MIDC, Andheri (East), Mumbai - 400 096

I / we _____ residing at _____
cancel the nomination(s) made by me/us in favor of _____ residing at _____
_____ in respect of the below mentioned securities.

OR

I / we _____ residing at _____
nominate the following person in place of _____ residing at _____ 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 made)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.	
				From	To

(2) PARTICULARS OF NOMINEE/S -

- (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 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 :

Name :
Address :

Name of the Security Holder (s)

Signature

witness with name and address

Instructions :

1. The Nomination made earlier can be cancelled and new nomination can made either singly or jointly. Non-individuals including Society, Trust, Body Corporate, Partnership Firm, Karta of Hindu Undivided Family and Power of Attorney holder cannot nominate.
2. The nominee shall not be a Trust, Society, Body Corporate, Partnership firm, Karta of Hindu Undivided Family and power of attorney holder.
3. The shareholder(s) can nominate a minor as a nominee and in that event the name and address of the guardian shall be provided.
4. As per sub section (3) of section 72 of Companies Act, 2013, if the shares are held by more than one person jointly, the joint holders may together nominate a person to whom all the rights in the shares of the Company shall vest, in the event of death of all the joint holders.
5. If the shares are hold jointly, subsequent to the death of anyone of the holders, the shares would not be registered in favor of the nominee but would be transferred in the name of the surviving shareholders.
6. The nomination form filled in “**duplicate**” should be lodged with the Registrar and Share transfer Agent of the Company i.e. **M/s. Link Intime India Pvt. Ltd.**, C-13, Pannalal Silk Mills Compound, L B S Marg, Bhandup, West, Mumbai - 400 078. The Registrar will return one copy of the nomination form to the shareholder after registering the nomination. The registration number allotted will be furnished in the said form.
7. The shareholder(s) can delete or change an earlier nomination by executing Form No. SH-14 (Cancellation or Variation of Nomination form.)
8. Nomination stands cancelled whenever the shares in the given folio are transferred / dematerialized. Also in case of change in folio due to consolidation / transmission a new nomination has to be filed.
9. Kindly note that the nomination being a legal document should be dated by the nominator and the witness should certify that the nominator has signed the form in their presence. Furthermore the date of execution on the Nomination Form should match with the date of witness, witnessing the document.
10. Affixing photograph of the Nominee is not mandatory and if affixed the nominee should sign across the photograph.

FOR OFFICE USE ONLY		
Nomination Registration No.	Date of Registration	Signature of Employee with Code No.