Form No. SH-14

**Cancellation or Verification 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]***

Name of the company: B.A.G. Films and Media 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 THE NEW NOMINEE:
   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:
2. 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(s) and Address of Security holders(s) Signature(s)

Sole / First Holder Name: Address:

Second Holder Name: Address:

Third Holder Name:

Address:

|  |  |
| --- | --- |
| Name and Address of Witness | Signature |
|  |  |