**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]**

Hero MotoCorp Ltd.

I/We hereby cancel the nomination(s) made by me/us in favour 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 the 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(s). | Distinctive No(s). |
|  |  |  |  |  |

1. (a) PARTICULARS OF NEW NOMINEE–
2. Name:
3. Date of Birth:
4. Father’s/Mother’s/ Spouse’s Name:
5. Nationality:

1. Address:
2. E-mail ID:
3. Relationship with the security holder:
4. IN CASE OF NEW NOMINEE IS A MINOR –
5. Date of Birth:
6. Date of attaining majority:
7. Name of guardian:
8. Address of guardian:
9. PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY
10. Name: (b) Date of Birth:

(c) Father’s/Mother’s/ (d) Occupation:

Spouse’s Name:

(e) Nationality: (f) Address:

(g) E-mail ID:

(h) Relationship with the security holder:

(i) Relationship with the minor nominee:

Signature

Name of the Security Witness with name and address

Holder(s)

**Please enclose the following with this form:**

* ID proof (as mentioned in Annexure-1) of the Applicant
* Bank statement for encashment of dividend received from the Company