

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,

LEEL Electricals Limited

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 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. of securities	Certificate No.	Distinctive No.	
			From	To

(2) (a) PARTICULARS OF THE NEW NOMINEE:

- (i) Name:
- (ii) Date of Birth:
- (iii) Father's/Mother's/Spouse's name:
- (iv) Nationality:
- (v) Address:
- (vi) E-mail id:
- (vii) Relationship with the Security holder:

(b) IN CASE NEW NOMINEE IS A MINOR--

- (i) Date of Birth:
- (ii) Date of attaining majority

(iii) Name of guardian:

(iv) Address of guardian:

S.no.	Name of the Security Holder (s)	Signature
1.		
2.		

Witness with name and address

Name and Address	Signature