

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]

Date:.....

To

SMS Pharmaceuticals Limited,

Plot No:19-III, Road No:71, Jubilee Hills,

Opp.Bharatiya Vidya Bhavan Public School,

Hyderabad - 500034, Telangana State, India.

Phone : + 91-40-6628 8888

Fax : + 91-40-2355 1401, 2355 1402

Email: info@smspharma.com

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.

PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.
Equity Shares				
Equity Shares				
Equity Shares				
Equity Shares				
Equity Shares				

PARTICULARS OF NEW NOMINEE-

Name:	
Date of Birth:	
Father's/Mother's/Spouse's name:	
Occupation:	
Nationality:	
Address:	
E-mail id:	
Relationship with the security holder:	
IN CASE NOMINEE IS A MINOR -	
Date of birth:	
Date of attaining majority	
Name of guardian:	
Address of guardian:	

Name of the Security Holder (s):	Witness Name :
Address:	Address:
Signature:	Signature: