

BABA ARTS LIMITED

(CIN : L72200MH1999PLC119177)

Regd. Address: 3A,Valecha Chambers, New Link Road, Andheri(West),Mumbai-400053

Tel No.2673 3131 Fax : 2673 3375

Email :babaartslimited@yahoo.com, investors@babaartslimited.com

Website :www.babaartslimited.com

FORM No. SH-14

Cancellation or Variation of Nomination

[Pursuant to Sub-section (3) of section 72 of the Companies Act, 2013 and rule19(9) of the Companies (Share Capital and Debentures) Rules, 2014]

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.

(2) (a) PARTICULARS OF THE NEW NOMINEE

a.	Name	
b.	Date of Birth	
c.	Father's/Mother's/Spouse's name	
d.	Occupation	
e.	Nationality	
f.	Address	
g.	Email ID	
h.	Relationship with the security holder	

(b) IN CASE NEW NOMINEE IS A MINOR

a.	Date of birth	
b.	Date of attaining Majority	
c.	Name of Guardian	
d.	Address of Guardian	

Signature

Name of the Security

Holder(s)

Witness with name and address