



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,

**Orient Refractories Limited
804-A, Chiranjiv Tower
43, Nehru Place,
New Delhi-110019**

I/We hereby cancel the nomination(s) made by me/us in favour of

_____ [name(s) 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 NOMINEE/S –

- (a) Name: _____
- (b) Date of Birth _____ :
- (c) Father's / Mother's / Spouse's name _____ :
- (d) Occupation _____ :
- (e) Nationality _____ :
- (f) Address _____ :
- (g) E-mail Id. & Telephone No. _____ :
- (h) Relationship with the security holder(s) _____ :

(B) IN CASE NOMINEE IS A MINOR –

- (a) Date of birth _____ :
- (b) Date of attaining majority _____ :
- (c) Name of guardian _____ :
- (d) Address of guardian _____ :

(3) PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY –

- (a) Name _____ :
- (b) Date of Birth _____ :
- (c) Father's / Mother's / Spouse's name _____ :
- (d) Occupation _____ :
- (e) Nationality _____ :
- (f) Address _____ :
- (g) E-mail Id. & Telephone No. _____ :
- (h) Relationship with the security holder(s) _____ :
- (i) Relationship with the minor nominee _____ :

Name(s) and Address of Security holder(s)

Signature(s)

Name and Address of Witness

Signature