

**Cancellation or Variation of Nomination**

*[Pursuant to sub-section (3) of section 72 of the Companies Act, 2013 and rule 19(9) of Companies (Share Capital and Debentures) Rules 2014]*

Name of Company : Bata India 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.	No. of securities	Certificate No.	Distinctive No.
Equity				

(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 : \_\_\_\_\_

(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 : \_\_\_\_\_
- (h) Relationship with the security holder : \_\_\_\_\_
- (i) Relationship with the minor nominee : \_\_\_\_\_

Signature :

Name of the Security Holder(s) :

Witness: Name :

Signature :

Address :