

Form No. SH-14
Nomination Form
[Pursuant to sub-section (3) of section 72 of the Companies Act, 2013 and sub-rule 19 (9) of the
Companies (Share Capital and
Debentures) Rules 2014]

Name of the Company: **Anugraha Valve Castings Limited.**

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 persons in place ofas nominee in
respect of the below mentioned securities in whom shall vest, all the 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-

- (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:

Signature:

Name of the Security Holder (s):

Address:

Signature of Witness with Name and address: