

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,
MountSoft Mutual Benefit India Nidhi Ltd.
5, Mohan Bagh, Opp. Dwarikapuri
Bhuteshwar Road Mathura 281001

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:

- 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 :

Name of the Security Holder :

Name of Witness:

Address:

Address of Witness:

Signature:

Signature: