

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]

Gujarat Hotels Limited
WelcomHotel Vadodara
R C Dutt Road, Alkapuri
Vadodara – 390 007

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. |
|----------------------|-----------|-------------------|-----------------|-----------------|
| | | | | |

(2) (a) PARTICULARS OF THE NEW NOMINEE(S)-

- (i) Name : _____
- (ii) Date of Birth : _____
- (iii) Father's/Mother's/Spouse's name : _____
- (iv) Occupation : _____
- (v) Nationality : _____
- (vi) Address : _____

- (vii) E-mail id : _____

(viii) PAN No. : _____

(ix) Relationship with the security holder : _____

(b) IN CASE NEW NOMINEE IS A MINOR -

(i) Date of attaining majority : _____

(ii) Name of Guardian : _____

(iii) Address of Guardian : _____

(3) SPECIMEN SIGNATURE OF THE NOMINEE / GUARDIAN*

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** In case the Nominee is a minor*

| Name of the Security Holder(s) | Signature | Witness with name and address |
|--------------------------------|-----------|-------------------------------|
| | | Name: |
| | | Address: |
| | | |

Date :

Instructions :

- (a) This Form shall be used by security holder(s) who wish to cancel or vary the nomination made by them earlier.
- (b) Nomination can be made only by individuals holding securities on their own behalf singly or jointly. Non-individuals including society, trust, body corporate, partnership firm, Karta of Hindu Undivided Family, power of attorney holder cannot nominate.
- (c) If the securities are held jointly, all joint holders are required to sign this Form.
- (d) A minor can also be nominated by a security holder; in that event, the name and address of the guardian shall be given by the security holder.
- (e) The Nominee shall not be a society, trust, body corporate, partnership firm, Karta of Hindu Undivided Family or a power of attorney holder.
- (f) The nomination shall stand rescinded upon transfer / dematerialisation of securities.
- (g) Transfer of securities in favour of a nominee shall be a valid discharge by the Company against the legal heir.
- (h) This Form shall be submitted in duplicate to the Company's Registrar and Share Transfer Agents, Messrs MCS Limited, at Neelam Apartment, 88, Sampatrao Colony, Alkapuri, Vadodara – 390 007.

FOR OFFICE USE ONLY

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| Date of cancellation / variation of Nomination |
| New Nomination Registration Number, if applicable* |
| Checked by (Name and Signature) |

* To be quoted by the Nominee in all future correspondence