

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 Companies (Share Capital and Debentures) Rules 2014]

Name of Company : T & I Global Ltd.

Registered Address: 11, Jassal House, 4A, Auckland Square, Kolkata -700017

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				
(Face Value Rs. 10/-				

(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 :