

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]

Name of the Company: Satin Creditcare Network Limited
Address : Plot No. 492, Phase III, Udyog Vihar,
Gurugram - 122016

I/We _____ hereby cancel the nomination(s) made by me/us in favour of

_____ (names 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.
DETAILS ENCLOSED				

(2) (a) PARTICULARS OF 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. 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 NEW NOMINEE IN CASE MINOR NOMINEE DIES BEFORE
ATTAINING THE 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 Security holder(s):

Witness with name, address and signature: