

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

Name of the company: Syngene International 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 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 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:

Name of the Security Holder(s):

Signature of the Security Holder(s):

Witness

Name:

Address:

Signature: