

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 : Diana Tea Co Limited

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				

(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 :