

**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 : Reliance Power Limited

Address of the Company : KFin Technologies Private Limited  
 Registrar and Transfer Agent  
 (Unit: Reliance Power Limited)  
 Karvy Selenium, Tower – B, Plot No. 31 & 32,  
 Survey No. 116/22, 115/24, 115/25,  
 Financial District, Nanakramguda,  
 Hyderabad 500 032, Telangana, India

I/We ..... hereby cancel the nomination(s) made by me / us in favour of ..... (name and address of the Nominee) in respect of 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 / carried)

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) Nationality:
- (v) Address:
- (vi) E-mail id:
- (vii) Relationship with the security holder:

- (b) IN CASE NEW NOMINEE IS A MINOR –

- (a) Date of birth:
- (b) Date of attaining majority:
- (c) Name of guardian:
- (d) 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 with Name and Address