

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
 Liberty Shoes Ltd.
 Libertypuram, 13th Milestone, G.T. Karnal Road,
 Kutail, P.O. Bastara, Dist. Karnal,
 Haryana-132114

I/ We _____ hereby
 cancel the nomination(s) made by me/us in favor of _____ residing
 at _____ 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
 canceled/varied)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.	
				From	To

2) (a) PARTICULARS OF NEW NOMINEE

Name:		Date of Birth: ___/___/___	
Father's/ Mother's/ Spouse's name:		Occupation:	Nationality:
Address:			
Pin code:			
E-mail id:		Phone No :	
Relationship with the security holder:			

(b) IN CASE NOMINEE IS A MINOR

Date of birth: ___/___/___	Date of attaining Majority: ___/___/___
Name of guardian:	
Address of guardian:	
Pin code:	

3) PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY

Name:	Date of Birth: ___/___/___
Father's/ Mother's/ Spouse's name:	Occupation
Nationality:	Phone No.:
Address:	
Pin code:	
E-mail id:	Relationship with the security holder:
Relationship with the Minor Nominee:	

Name of the Security Holder(s)	Signature
1.	
2.	
3.	
Witness with Name and Address:	Signature of Witness with date:
Address:	
Pin code:	
Place:	Date: ___/___/___