PROCESS FOR TRANSFER OF SHARES

Following documents are required to be submitted to us for transfer of shares:

- 1. Share Transfer Form SH-4as per below format (with stamp affixed i.e. 0.25% of present market value of shares). Kindly print the form on same paper (front and back).
- 2. PAN card copy of parties i.e. all buyers& all Sellers
- 3. Original Certificates
- Original Cancelled Cheque of FIRST buyer only with his/her name printed on it OR copy of passbook and bank statement (not 3 over months old) attested by banker.
- 5. Calculation of Stamp duty:

No. of shares * Market Value per share = Total value of shares

Amount of Stamp Duty = 0.25% of Total value of shares

NOTE:

- In case of mismatch of name of transferor(s)/ seller(s) OR transferee(s) /buyer(s)
 in PAN card vis-à-vis name on share certificate/transfer deed, any one of the
 following documents may be submitted:
 - a. Copy of Passport
 - b. Copy of legally recognized Marriage certificate
 - c. Copy of Gazette notification regarding change in name
 - d. Copy of Aadhar card
- 2. In case transferor(s) signature has changed, kindly submit KYC form duly attested by banker (format enclosed).
- 3. In form SH-4, Transferee's name(s) should be filled same as mentioned in their PAN CARD. There should not be any difference of any letter or word due to whatsoever reason.
- 4. In case any of Transferor(s) is deceased then write DECEASED in place of his/her signature and attach notarized or original death certificate.

SIGNATURE ATTESTATION PERFORMA

<To be given on Bank's Letter Head> with < Bank Branch Seal, signatory name & number seal> This is to certify that Date: -Mr./Ms. Please affix your Age recent passport size S/o or D/o or w/o photograph (with cross signature) residing at :is holding and operating the following account in our bank and branch since Bank Name: -Bank address:-Holder Bank A/c no. and Type (please tick): Saving / Current / NRE / NRO / FCNR / Other MICR Code: - (09 digit) IFSC Code: - (11 digit) PAN NO. -A/c holder Tel./Mobile no Email ID:-Signature of above share holder as per bank's records: ____ Signature of Bank Manager: -Bank & Branch Seal with employee name, number:-Official email-ID of Bank Signatory : Bank Telephone nos.(with std code.) :-

*KINDLY ENCLOSE LATEST BANK ACCOUNT STATEMENT ATTESTED BY BANK MANAGER.

Form No. SH-4 SECURITIES TRANSFER FORM

[Pursuant to section 56 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Share Capital and Debentures) Rules 2014]

						D	ate of execution	on	
securities spec	ified belo	w subj	ect to the o		ch the said securit	ies are no	w held by the	feree(s)"named the Transferor(s) and resaid.	
CIN: Name of the Co Name of the St				ompany is listed, if	any				
DESCRIPTION	OF SECU	RITIES:							
Kind/Class of Securities			Nominal Value of each unit of security		Amount called up per unit of security			Amount Paid up per unit of security	
(1)		(2)		(3)	(3)		(4)		
No. securities Cons being transferred						Considera	ideration received (Rs.)		
In figure	es		In words		In wo	In words		In figures	
Distinctive number	From								
	То								
Correspondin Certificate No									
D '	1: NT 1			Transferor	' Particulars				
Registered Fo	lio Numr	er:	Nai	me (s) in full			Signature (s)		
1.			0.8	(3)					
2.									
3.									
I, hereby confir	m that th	ne Tran	sferor has	signed before me.					
Signature of W	itness								
Name & Addre	SS							рто	

Transferee's Particulars											
Name in full	Father's/ mother's / Spouse Name	Address & E-mail id	Occupation	Existing folio No., if any.	Signature						
(1)	(2)	(3)	(4)	(5)	(6)						
Folio No. Transferee	· 	Specimen Signature of	Transferee								
Value of stamp affix	ed(Rs)										
Enclosures:											
(2) If n	o certificate is issued	debentures or other sed d, letter of allotment.	curities								
Stamps											
For office use only											
Checked by											
Signature tallied by.											
Entered in the Regis	ter of Transfer on	vide Trans	sfer No								
Approval Date											
Power of attorney/F	Probate /Death Certi	ficate/ Letter of Admin	istration								
Registered on	at No										
On the reverse pa Name of the Trans	ge of the certificate sferor Name o	e of the Transferee	No. of shares	Date of Transfer							
Signature of the authorized signatory											