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]

Date of execution: ____/____/2026

FOR THE CONSIDERATION stated below the "Transferor(s)" named do hereby transfer to the "Transferee(s)" named the securities specified below subject to the conditions on which the said securities are now held by the Transferor(s) and the Transferee(s) do hereby agree to accept and hold the said securities subject to the conditions aforesaid.

CIN: ____

Name of the company (in full): ____

Name of the Stock Exchange (if listed): N/A (Unlisted Private Company)

DESCRIPTION OF SECURITIES:

Kind/Class of securities (1)	Nominal value / unit (2)	Called up per unit (3)	Paid up per unit (4)
Equity Shares	INR ______	INR ______	INR ______

No. of Securities: ____________ (In Words: ____)

Consideration Received: INR ____________ (In Words: ____)

Distinctive Numbers: From ____________ To ____________ | Certificate No(s): ____________

TRANSFEROR'S PARTICULARS:

Registered Folio No.: ____________ | Name in full: ____

Signature of Transferor: ____

ATTESTATION / WITNESS CONFIRMATION:

I hereby confirm that the Transferor has signed before me.

Witness: ____, ___________________________ **Witness Signature: ____ (____________)** ___________

TRANSFEREE'S PARTICULARS:

1. Name in full: ____
2. Father's / Mother's / Spouse's Name: ____
3. Address: ____ (PIN: ____________)
4. E-mail: _________________________ | 5. Occupation: _________________________
6. Existing Folio No., if any: New Member

Folio No. of Transferee: New Member

Specimen Signature of Transferee: (1) ____________________ **(2)** ____________________ **(3)** ____________________

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Statutory Stamp Duty, Mandatory 2022 Declaration & Official Endorsements

Value of stamp affixed: INR 15.00 (Duty calculated @ 0.015% under Schedule I, Article 62 of Indian Stamp Act, 1899)

STAMPS

[SPACE FOR AFFIXING SHARE TRANSFER ADHESIVE STAMPS OR ATTACHING E-STAMP CERTIFICATE]

Note: Adhesive stamps must be cancelled by writing signature or drawing a cross across them as required under Section 12 of Indian Stamp Act, 1899.

Declaration (Pursuant to Companies (Share Capital and Debentures) Amendment Rules, 2022):

(X) Transferee is not required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to transfer of shares; or

(   ) Transferee is required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to transfer of shares and the same has been obtained and is enclosed herewith.

Enclosures:

(1) Certificate of shares or debentures or other securities
(2) If no certificate is issued, letter of allotment
(3) Copy of PAN Card of Transferee (mandatory)
(4) Declaration / Approval under Foreign Exchange Management (Non-debt Instruments) Rules, 2019 (if applicable)
(5) Others, specify: ____

For office use only:

Checked by: _________________________ Signature tallied by: _________________________

Entered in the Register of Transfer on: ___________________ vide Transfer No.: ___________________

Approval Date: __________________ Power of attorney / Probate / Death Certificate / Administration registered at No.: ______

On the reverse page of the certificate (Endorsement of Transfer):

Name of Transferor	Name of Transferee	No. of shares	Date of Transfer	Authorised Signatory
______________________	______________________	___________	___/___/2026	________________