



Form for Transfer of Shares

Name of the Company:

Registration Number:

The Board of Directors agree for the transfer of shares as per the Board Resolution No. passed at the meeting held on as per particulars below:

| a. Details of the Transferor | | | b. Details of the Transferee | | |
|--|------------------------------------|-----------|--|---------------------------------|-----------|
| Name and Address | Total Number of shares transferred | Signature | Name and Address | Total Number of shares acquired | Signature |
| <ul style="list-style-type: none"> | | | <ul style="list-style-type: none"> | | |
| Share position prior to board resolution of | | | Share position as per board resolution of | | |
| Name and Address | Total Number of shares | Signature | Name and Address | Total Number of shares | Signature |
| <ul style="list-style-type: none"> | | | <ul style="list-style-type: none"> | | |

Signature:

Name:

Designation: Managing Director

Your Company's shares as given above has been registered in this Ministry on