## **SHARE TRANSFER PROCEDURE**

- 1. Specimen signature duly attested by the Bank Manager (Format enclosed as **Annexure I**)
- 2. Self attested pan card copy of transferor & transferee (both)
- 3. Duly filled transfer form (SH4) form (Format enclosed as Annexure II)

### **ANNEXURE I**

# To be printed on letter head of Banker Signature Verification Letter

#### TO WHOMSOEVER IT MAY CONCERN

This is to Certify that(Name of the Person) with the Registered Address at
(Address of the Person) is maintaining a Bank Account(A/c No.) with
our Bank(Bank Name) at (Branch Name) and operating that account
in the normal course of its business/activities. Mr./Ms./Mrs is the account
holder for the operation of the account. His/Her signature as appearing below is duly
attested (as per the records available with the bank).
(Signature of the Account Holder)
(Signature of the Branch Manager)
Name:
Branch Name:
Designation:
Employee Code:
Phone No:
Date:
(Bank Seal)

### 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]

		٠			Date of	of execution	n:	_//
"Transferee(s	)" name l by the	ed the secur Transfero	N stated below the ities specified below states and the Transferous aforesaid.	ubje	ect to the cond	itions on w	hich th	ne said securities
CIN:								
Name of the o	ompan	y (in full): _						
Name of the S	Stock Ex	change wh	ere the company is list	ed	(if any):			
Traine of the b		condinge with		<u>.</u>	(11 atty).			
DESCRIPTIO	N OF S	SECURITIE	ES:					
Kind/ Class of securities (1) Nominal value of								
			unit of security (2	<u>-)                                     </u>	unit of secu	iiny (3)	unnt	or security (4)
No. of Securities being Transferred				Т	Consideration received (Rs.)			
In figures	In words				In words			In figures
Distinctive Number	From	•						
Tiumoci	То							
Corresponding Certificate Nos.								
Cer unicate 11			Transferors'	Part	iculars			
Registered Fo	lio Num	her	***************************************					
Name(s) in full					Signature(s)			
1.					•			
۷			· · · · · · · · · · · · · · · · · · ·		_			· · · · · · · · · · · · · · · · · · ·
3			·		<del></del>			
I, hereby confe	orm tha	t the transfe	ror has signed before	me.				
Signature of th	ne Witn	ess:						
								•
Address of the	, writings							
							ode:	

•	Transferees' Particula			
Name in full (1)	Father's / Mother's / Spouse Name (2)	Address & E-mail id (3)		
·	1			
2	2			
3	3	Pin code		
		Email id:		
Occupation (4)	Existing Folio No., if any (5)	Signature (6)		
1				
l		1.       2.		
3		3.		
Folio No. of Transferee		Specimen Signature of Transferee		
		1.		
		2		
		3.		
STAMPS				
Enclosures:  1. Certificate of shares or debentu				
2. If no certificate is issued, Lette Stamp affixed: Rs.				
3. Copy of PAN Card of all the Ti 4. Others, Specify,	ransferees (For all listed Cos.)			
For Office Use Only				
To Office Use Only				
Checked by				
Signature Tallied by	· · ·			
Entered in the Register of Tr				
vide Transfer no Approval Date				
Power of attorney / Probate /				
Letter of Administration				
Registered on				