

Form No. SH-1**Share Certificate**

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 5(2) of the Companies (Share Capital and Debentures) Rules 2014]

.....Limited/Private Limited
(Corporate Identification Number)
 (Incorporated under...the Companies Act, 1956/2013)
 Registered Office:.....

This is to certify that the person(s) named in this Certificate is/are the Registered Holder(s) of the within mentioned share(s) bearing the distinctive number(s) herein specified in the above named Company subject to the Memorandum and Articles of Association of the Company and the amount endorsed herein has been paid up on each such share.

EQUITY SHARES EACH OF RUPEES..... (Nominal value)

AMOUNT PAID-UP PER SHARE RUPEES.....

Register Folio No:

Certificate No:

Name(s) of the Holder(s):

No. of shares held:.....

(in words)

(in figures)

Distinctive No.(s): From..... To..... (Both inclusive)

Given under the common seal of the Company this..... day of..... 20.....

(1) Director:

(2) Director:

(3) Secretary/any other authorized person:

Note: No transfer of the Share(s) comprised in the Certificate can be registered unless accompanied by this Certificate.