

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:

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:	U85110KA1988PLC008988
Name of the company (in full):	NAMASTE EXPORTS LIMITED
Name of the Stock Exchange where the company is listed, if any:	NA

DESCRIPTION OF SECURITIES

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
Equity Share	1	1	1

No of securities being transferred		Consideration received (Rs.)	
In figures	In words	In Figures	In words

Distinctive Number	From						
	To						
Corresponding Certificate No.							

Transferor's Particulars

Registered Folio Number

Sl. No.	Name(s) in full	Signature(s)
01		
02		

I, hereby confirm that the Transferor has signed before me.

Signature of witness	
Name and Address:	

TRANSFeree'S PARTICULARS

Sl. No.	Name in Full	Father's/ Mother's/ Spouse name	Address and Email – ID	Occupation	Existing Folio No, If any	Signature
1						

Folio No. of Transferee:

Specimen Signature of Transferee

Value of Stamp Affixed :

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Declaration:

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.²²~~

Enclosures:

- 1) Certificate of shares or debentures or other securities:
- 2) If no certificate is issued, letter of allotment.
- 3) Others, specify:

Stamps:

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	Letter of administration
Registered on			
No			

Name of the Transferor	Name of the Transferee	No. of Shares	Date of Transfer	Signature of the Authorised Signatory