

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) Rule 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:

| | | | | | | | | | | | | | | | | | | | | |
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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

Name of the company (in full): **ANUGRAHA VALVE CASTINGS LIMITED**

Name of the Stock Exchange where the company is listed, (if any): _____

DESCRIPTION OF SECURITIES:

| Kind/ Class of securities (1) | Nominal value of each unit of security (2) | Amount called up per unit of security (3) | Amount paid up per unit of security (4) |
|-------------------------------------|--|---|---|
| Equity | 10/- | 10/- | 10/- |
| No. of Securities being Transferred | | Consideration received (Rs.) | |
| In figures | In words | In words | In figures |
| | | | |
| Distinctive Number | From | | |
| | To | | |
| Corresponding Certificate No | | | |

Transferors' Particulars

Registered Folio Number:

Name(s) in full

Signature(s)

1. _____

2. _____

3. _____

I, hereby conform that the transferor has signed before me.

Signature of the Witness: _____

Name of the Witness: _____

Address of the Witness: _____

Pin code: _____

Transferees' Particulars

| Name in full (1) | Father's / Mother's / Spouse Name (2) | Address & E-mail id (3) |
|----------------------------------|---------------------------------------|---|
| 1. _____ 2. _____ 3. _____ | 1. _____ 2. _____ 3. _____ | _____ _____ _____ Pin Code _____ Email id: _____ |
| Occupation (4) | Existing Folio No., if any (5) | Signature (6) |
| 1. _____ 2. _____ 3. _____ | _____ | 1. _____ 2. _____ 3. _____ |

Folio No. of Transferee

Specimen Signature of Transferee(s)

1. _____

2. _____

3. _____

STAMPS

Enclosures:

1. Certificate of shares or debentures or other securities
2. If no certificate is issued, Letter of allotment Value of Stamp affixed: Rs. _____
3. Copy of PAN Card of all the Transferees (For all listed Cos.)
4. 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/
 Letter of Administration

Register on _____ at

No _____

