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 execu | ution: | : | // | |
|---|-----------|-----------|-------------------------|---------|--------------|------------|----------|-------------------------|--------|---------|------------------|--|
| FOR T | HE CO | ONSIDER | ATION stated be | elow th | ne "Transfe | eror(s)" r | name | ed do hereby trans | fer to | o the " | 'Transferee(s)" | |
| | | | | - | | | | ich the said securiti | | | - | |
| | ` ' | | Transferee(s) d | o her | eby agree | to acc | ept | and hold the said | seci | urities | subject to the | |
| conditio | ons afor | esaid. | | | | | | | | | | |
| CIN: | L 1 | 5 1 | 4 0 G | J , | 1 9 9 | 1 F | D | L C 0 1 6 | i 1 | 1 5 | 1 | |
| Name o | of the co | ompany (i | n full): Gujarat | Aml | buja Exp | orts L | imit | ted | | | | |
| Name o | of the S | tock Exch | ange where the c | ompa | ny is listed | (if any): | BSE | Limited and National St | ock E | xchange | of India Limited | |
| | | | CURITIES: | | | | | | | | | |
| Kiı | nd/ Cla | iss of se | curities (1) | No | minal val | ue of | Α | mount called up | | Amou | ınt paid up | |
| | | | | | each | :t (2) | | per | | | per | |
| | | | | uni | t of secur | ity (2) | ur | nit of security (3) | u | | security (4) | |
| Equity | Shares | | | | ₹ 2/- | | | ₹ 2/- | | | ₹ 2/- | |
| | No. o | f Securit | ties being Trans | ferre | d | | | Consideration re | ecei | ved (₹ | ·) | |
| In figu | res | | In words | | | | | In words | | | In figures | |
| | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| Distino Numbe | | From | | | | | | | | | | |
| | | То | | | | | | | | | | |
| Corres Certific | - | _ | | | | | | | | | | |
| | | | | Tra | ansferors | ' Particu | ulars | 6 | | | | |
| Regist | tered F | olio Nun | nber | | | | | | | | | |
| No. | | | Name(s) in full | | | | Р | PAN | ; | Signat | ture(s) | |
| 1. | | | | | | | | | | | | |
| 2. | | | | | | | | | | | | |
| 3. | | | | | | | | | | | | |
| I, hereby confirm that the transferor has signed before me. | | | | | | | | | | | | |
| Signatu | ure of tl | he Witnes | SS: | | | | | | | | | |
| | | | | | | | | _ | | | | |
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| | | | | | | | | Pincode: | | | | |
| | | | | | | | | | | | | |

| | ITALISTETEES | ' Particulars | | | |
|---|---|---------------|------------------------------|--|--|
| Name in full (1) | Father's/ Mother's / S (2) | pouse Name | Address & E-mail id (3) | | |
| Occupation (4) | Existing Folio No. (5) | o., if any | Signature (6) | | |
| Folio No. of Transferee | | Specimer | n Signature of Transferee(s) | | |
| | | 1 | | | |
| | | 2. | | | |
| | | | | | |
| | | | | | |
| Value of Stamp affixed: ₹ | | | | | |
| Enclosures: | | | | | |
| 1. Certificate of shares or de | pentures or other securities | | | | |
| 2. If no certificate is issued, le | etter of allotment | | | | |
| 3. Others, Specify, | | | | | |
| For office use only | | Stamps | | | |
| Observations | | | | | |
| Checked by | | | | | |
| Signature tallied by | | | | | |
| | | | | | |
| Signature tallied by Entered in the Register of Trans | feron | | | | |
| Signature tallied by Entered in the Register of Trans | feroner No | | | | |
| Signature tallied by Enteredinthe Register of Trans vide Transfe Approval Date | feroner No | | | | |
| Signature tallied by Enteredinthe Register of Transfer vide Transfer Approval Date Power of attorney/Probate/I | feroner No Death Certificate/Letter of | | | | |
| Signature tallied by Entered in the Register of Transference vide Transferenc | feroner No Death Certificate/Letter of | | | | |
| Signature tallied by Enteredinthe Register of Transfe vide Transfe Approval Date Power of attorney/Probate/I administration Registered on _ at | feroner No Death Certificate/Letter of | | | | |
| Signature tallied by Enteredinthe Register of Transfer vide Transfer Approval Date Power of attorney/Probate/I administration Registered on at No | feroner No | | | | |
| Signature tallied by Enteredinthe Register of Transfe Approval Date Power of attorney/Probate/I administration Registered on _ at | feroner No Death Certificate/Letter of ertificate | | es Date of Transfer | | |