

**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.

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Name of the company (in full): **Bhagyanagar Properties Limited**

Name of the Stock Exchange where the company is listed, (if any): **BSE Limited and National Stock Exchange of India Limited**

**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 Shares	₹ 2/-	₹ 2/-	₹ 2/-

No. of Securities being Transferred		Consideration received (₹)	
In figures	In words	In figures	In words
<b>Distinctive Number</b>	<b>From</b>		
	<b>To</b>		
<b>Corresponding share certificate nos.</b>			

**Transferor's Particulars**

Registered Folio Number: \_\_\_\_\_

Name(s) in full	Signature(s)
1. _____	_____
2. _____	_____
3. _____	_____

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

Signature of the Witness: \_\_\_\_\_

Name of the Witness: \_\_\_\_\_

Address of the Witness: \_\_\_\_\_

Pincode: \_\_\_\_\_

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

<b>Folio No. of Transferee:</b> _____	<b>Specimen Signature of Transferee(s)</b> 1. _____ 2. _____ 3. _____
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<b>Value of Stamp affixed: ₹</b> _____ <b>Enclosures:</b> 1. Certificate of shares or debentures or other securities 2. If no certificate is issued, Letter of allotment 3. Copy of PAN Card of all the Transferees (For all listed Cos) 4. Others, Specify _____	<b>STAMPS</b>
<b>FOR OFFICE USE ONLY</b>	
Checked by _____ Signature Talled by _____ Entered in the Register of Transfer on _____ vide Transfer no _____ Approval Date _____ Power of attorney / Probate / Death certificate / Letter of Administration - Registered on _____ at No. _____	

On the reverse page of the certificate

Name of Transferor	Name of Transferee	No. of Shares	Date of Transfer
_____	_____	_____	_____
			<b>Signature of Authorised Signatory</b>