**Form No. SH-1**

**SHARE CERTIFICATE**

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| [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] |

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| **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ PRIVATE LIMITED**  CIN: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  (Incorporated under the Companies Act, 2013)  Registered office: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

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| 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. |

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| EQUITY SHARES EACH OF RUPEES TEN (NOMINAL VALUE)  AMOUNT PAID-UP PER SHARE RUPEES TEN |

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| Register Folio No: Certificate No: |
| Name(s) of the Holder(s): |
| No. of shares held in figure: |
| No. of shares held in words: |
| Distinctive No.(s): From To (Both inclusive) |

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| Given under the common seal of the Company this \_\_\_\_\_\_\_\_\_day of \_\_\_\_\_\_\_\_, 2024  Director:  Director:  Note: No transfer of the Share(s) comprised in the Certificate can be registered unless accompanied by this Certificate. |

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| Name of the | Name of the | No. of | Date of | Signature |
| transferor | transferee | shares | transfer | of the |
|  |  |  |  | Authorized |
|  |  |  |  | signatory |
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