

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: L25190GJ1991PLC016327

Name of the company (in full): **Mahalaxmi Rubtech Limited**

Name of the Stock Exchange where the company is listed, if any: **BSE 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	Rs. 10/-	Nil	Rs.10/-

No. of securities being transferred		Consideration received	
In figures	In words	In words	In figures

Distinctive number	From						
	To						
Corresponding Certificates Nos.							

Transferor’s Particulars-

Registered Folio Number:
Name (s) in full signature(s)

I, hereby confirm that the transferor has signed before me

Signature of Witness:
Name & Address of Witness

Transferee's Particulars

Name in Full	Father's name	Address & E-mail id	Occupation	Existing folio No., if any	Signature
(1)	(2)	(3)	(4)	(5)	(6)
Mahalaxmi Rubtech Limited	N.A.	Registered Office: 47, New Cloth Market, Ahmedabad - 380002, Gujarat, India; Email: cs@mahalaxmigroup.net; Contact Person: Mr. Kevin Dhruve, Company Secretary and Compliance Officer	Business		

Folio No. of Transferee:

Specimen Signature of Transferee

Value of stamp affixed:

.....

Enclosures:

- (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 Transferee(s) (For all listed Cos.)
- (4) 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 at

No.....

On the reverse page of the certificate

Name of the Transferor:

Name of the Transferee:

Number of Shares:

Date of Transfer:

Signature of the Authorized Signatory