

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:

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Name of the company (in full) : **ELEGANT MARBLES AND GRANI INDUSTRIES 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 Share	Rs. 10/-	Rs. 10/-	Rs. 10/-
No. of Securities being Transferred		Consideration received (Rs.)	
In figures	In words	In words	In figures
Distinctive Number	Form		
	To		
Corresponding Certificate Nos.			

Transferor's Particulars

Registered Folio Number:

Name(s) in full :	PAN	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: _____

_____ Pin code: _____

Name in full	Father's / Mother's / Spouse Name	Address & E-mail ID	Occupation	Existing Folio No., if any	Signature
(1)	(2)	(3)	(4)	(5)	(6)
ELEGANT MARBLES AND GRANI INDUSTIRES LIMITED - BUYBACK OFFER 2017	N.A.	Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra - 400013, India E-mail Id: companysecretary@elegantmarbles.com	Business		

Folio No. of Transferee:

Value of stamp affixed: ₹ _____

Specimen Signature of Transferee(s)

1. _____
2. _____
3. _____

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 Transferees
(For all listed Cos.)
- (4) Other, Specify.....

STAMPS:

For Office Use Only

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 _____