

**FORM OF TRANSFER DEED**  
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): **WINDLAS BIOTECH LIMITED**

Name of the Stock Exchanges where the company is listed: **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		₹ 5	₹ 5	₹ 5
<b>No. of Securities being Transferred</b>			<b>Consideration received (Rs.)</b>	
<b>In figures</b>	<b>In words</b>		<b>In words</b>	<b>In figures</b>
<b>Distinctive Number</b>	<b>Form</b>			
	<b>To</b>			
<b>Corresponding Nos.</b>	<b>Certificate</b>			

**Transferors' Particulars**

Registered Folio Number: \_\_\_\_\_  
 Name(s) in full \_\_\_\_\_ PAN No. \_\_\_\_\_ Signature(s) \_\_\_\_\_  
 1. \_\_\_\_\_  
 2. \_\_\_\_\_  
 3. \_\_\_\_\_

I, hereby conform that the transferor has signed before me.  
 Signature of the Witness: \_\_\_\_\_  
 Name of the Witness: \_\_\_\_\_  
 Address of the Witness: \_\_\_\_\_  
 \_\_\_\_\_ Pincode: \_\_\_\_\_

**Transferees' Particulars**

Name in full (1)	Father's/Mother's/Spouse Name (2)	Address (3)
Windlas Biotech Limited	N.A.	<b>Address:</b> 40/1, Mohabewala Industrial Area, Dehradun, Uttarakhand-248110, India <b>E-mail:</b> <a href="mailto:grievance@windlasbiotech.com">grievance@windlasbiotech.com</a>
Occupation (4)	Existing Folio No., if any (5)	Signature (6)
Business		

**Folio No. of Transferee**

Value of Stamp affixed: Rs. \_\_\_\_\_

**Specimen Signature of Transferee(s)**

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

**Declaration:**

( ) Transferee is not required to obtain Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to transfer of shares; or

( ) Transferee is required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to transfer of shares and the same has been obtained and is enclosed herewith.

**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. Others, 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. \_\_\_\_\_

**On the reverse page of the certificate**

Name of the Transferor	Name of the Transferee	No. of shares	Date of Transfer

\_\_\_\_\_  
 Signature of the Authorized Signatory