Thellaru Farmer Producer Company Limited (Incorporated Under Companies Act, 1956 / 2013) Registered Office: NO.6, VANDAVASI TO TINDIVANAM MAIN ROAD, THELLAR, VANDAVASI, TIRUVANNAMALAI, Tamil Nadu,

CIN NO:

SHARE CERTIFICATE

THIS IS TO CERTIFY that the person named in this Certificate is/are the Registered Holder of the 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 on each such share.

FACE VALUE PER EQUITY SHARE: Rs100.00/-

PAID-UP VALUE PER EQUITY SHARE: Rs100.00/-

Register Folio No : TF000305

Certificate No : 305

Name of the Holder : RAMACHANDIRAN

No. of shares held : 10.00

Distinctive Number(s): 30401 To 30500

Given under the common seal of the company this 10-April day Of 2023

DIRECTOR

DIRECTOR

AUTHORISED SIGNATORY

No transfer of the share(s) compromised in the certificate can be registered unless accompanied by this certificate.