**FORM SH – 1**

**PENDRANI KRUSHAK PRODUCER COMPANY LIMITED**

(Incorporated Under Companies Act, 1956/ 2013)

Registered Office: House No. in Village U.V. 23, Ekamba, Anchala, Umerkote, Nabarangpur, Odisha, India, 764073

**CIN No.: U01100OR2019PTC030886**

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]

**SHARE CERTIFICATE**

**THIS IS TO CERTIFY** that the person(s) named in this Certificate is/ are the Registered Holder(s) 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.

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| **FACE VALUE PER EQUITY SHARE : Rs.10.00/-**  **PAID-UP VALUE PER EQUITY SHARE : Rs.10.00/-** |

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| **Register Folio No. :** (to be filled manually) **Certificate No. :**  **Name of the Holder :**  **Father/ Husband Name :**  **Residing at :**  **No. of shares held : (In Words):**  **Distinctive Numbers :** |

Given under the common seal of the company this <<date>>

**For PENDRANI KRUSHAK PRODUCER COMPANY LIMITED**

DIRECTOR

DIN:

DIRECTOR

DIN:

AUTHORISED SIGNATORY

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

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| **MEMORANDUM OF TRANSFERS OF SHARE(S) MENTIONED OVERLEAF** | | | | | |
| **DATE** | **TRANSFER NO.** | **REGISTER FOLIO** | **NAME(S) OF TRANSFEREE(S)** | **INTIALS** | **AUTHORIZED SIGNATORY** |
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