

**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:  | <table border="1" style="width:100%; border-collapse: collapse; text-align:center;"> <tr> <td>L</td><td>2</td><td>4</td><td>1</td><td>1</td><td>0</td><td>M</td><td>H</td><td>1</td><td>9</td><td>4</td><td>7</td><td>P</td><td>L</td><td>C</td><td>0</td><td>0</td><td>5</td><td>7</td><td>1</td><td>9</td> </tr> </table> | L | 2 | 4 | 1 | 1 | 0 | M | H | 1 | 9 | 4 | 7 | P | L | C | 0 | 0 | 5 | 7 | 1 | 9 |
| L   | 2   | 4 | 1 | 1 | 0 | M | H | 1 | 9 | 4 | 7 | P | L | C | 0 | 0 | 5 | 7 | 1 | 9 |   |   |
| Name of the company (in full): <u>Piramal Enterprises Limited</u>   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| Name of the Stock Exchange where the company is listed, (if any): <u>BSE Limited and National Stock Exchange of India Limited</u> |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |

**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 Shares                 | Rs. 2.00                                   | Rs. 2.00                                  | Rs. 2.00                                |

| No. of Securities being Transferred |          | Consideration received (Rs.) |            |
|-------------------------------------|----------|------------------------------|------------|
| In figures                          | In words | In words                     | In figures |
|                                     |          |                              |            |

| Distinctive Number | From |  | To |  |
|--------------------|------|--|----|--|
|                    |      |  |    |  |

| Corresponding Certificate Nos. |  |  |  |
|--------------------------------|--|--|--|
|                                |  |  |  |

**Transferor’s Particulars**

Registered Folio Number:

|                 |              |
|-----------------|--------------|
| Name(s) in full | 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: \_\_\_\_\_

Pincode: \_\_\_\_\_

| Transferee’s Particulars |  |                         |
|--------------------------|--|-------------------------|
| Name in full (1)         | Father’s/ Mother’s / Spouse’s Name (2) | Address & E-mail ID (3) |
| 1. _____                 | 1. _____                               | _____                   |
| 2. _____                 | 2. _____                               | _____                   |
| 3. _____                 | 3. _____                               | _____                   |
|                          |  | Pin code _____          |

| Occupation (4) | Existing Folio No., if any (5) | Signature (6) |
|----------------|--------------------------------|---------------|
| 1. _____       |                                | 1. _____      |
| 2. _____       |                                | 2. _____      |
| 3. _____       |                                | 3. _____      |

**Folio No. of Transferee**

\_\_\_\_\_

**Specimen Signature of Transferee(s)**

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

**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 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 \_\_\_\_\_

| Name of Transferor | Name of Transferee | No. of Shares | Date of Transfer                  |
|--------------------|--------------------|---------------|-----------------------------------|
| _____              | _____              | _____         | _____                             |
|                    |                    |               | Signature of authorised signatory |