

TAX PRINT India Ltd.

Regd. Office :
177, Perin Nariman,
Street, Fort, Mumbai - 400 001

Certificate No. _____

Register Folio No. _____

Name(s) of Holder(s) _____

Address _____

Occupation _____

No. of Equity Shares held _____

From No. _____ to _____
(Both inclusive)

Amount paid up on each share _____

} Directors

_____ Authorised Signatory.

Date : _____

TAX PRINT India Ltd.

(Incorporated under the Companies Act, 1956)

Regd. Office : 177, Perin Nariman, Street, Fort, Mumbai - 400 001

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within-mentioned Share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the Shares mentioned below are fully paid up.

EQUITY SHARES OF RUPEES 10/- EACH, FULLY PAID UP.

Register Folio No. _____ Certificate No. _____

Name(s) of Holder(s) _____

No. of Share(s) held _____ (In words) _____ (In figures) _____

Distinctive No.(s). From _____ To _____ (Both Inclusive)

Given under the Common Seal of the Company this _____ day of _____

} Directors

_____ Authorised Signatory.

NOTE :- No transfer of the Share(s) comprised in this Certificate can be registered unless accompanied with this Certificate.