

SECURITIES TRANSFER FORM

Form No. SH – 4

[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: L18100TG1993PLC015901

Name of the Company (in full): NUTRICIRCLE LIMITED

Name of the Stock Exchange where the company is listed, if any: BSE 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 Shares | Rs. 10.00/- | Rs.10.00/- | Rs. 10.00/- |

| No. of securities being transferred | | Consideration received | |
|-------------------------------------|----------|------------------------|------------|
| 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 | PAN No. | 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 | Father's/ mother's/ Spouse's name | Address & E-mail id | Occupation | Existing folio No., if any | Signature |
|--------------|---|--|------------|-------------------------------|-----------|
| (1) | (2) | (3) | (4) | (5) | (6) |
| Hitesh Patel | Mohanlal Patel | Block No 8/9 1st Floor, 'Kailash Nagar', M.G. Road Rajawadi Ghatkopar East, Mumbai- 400077, Maharashtra, India. Email id: hiteshpatel329@yahoo.com | Business | | |

| Folio No. of Transferee | Specimen Signature of Transferee(s) |
|-------------------------|-------------------------------------|
| | 1. |
| | 2. |
| | 3. |

Value of stamp affixed: Rs. _____
(Rupees _____).

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:

On the reverse page of the certificate

| | | | |
|--------------------|--------------------|---------------|------------------|
| Name of Transferor | Name of Transferee | No. of Shares | Date of Transfer |
|--------------------|--------------------|---------------|------------------|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

Signature of authorized signatory

For office use only

Checked by: _____

Signature tallied 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 _____