

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:

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Name of the company (in full): **BOROSIL GLASS WORKS 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/-	Rs. 10/-	Rs. 10/-

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

Distinctive Number		Corresponding Certificate Nos.
From	To	

Transferor's Particulars

Registered Folio Number

Name(s) in Full 1. _____ 2. _____ 3. _____	Signature(s) _____ _____ _____
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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 Name (2)	Address & E-mail id (3)
1. BOROSIL GLASS WORKS LIMITED BUYBACK OFFER-2015 <hr/> <hr/> 2. _____ 3. _____	1. N.A. <hr/> 2. _____ <hr/> 3. _____	Khanna Construction House, 44, Dr. R. G. Thadani Marg, Worli, Mumbai - 400 018 Email Id: <u>borosil@borosil.com</u>
Occupation (4)	Existing Folio No., if any (5)	Signature (6)
1. Company _____ <hr/> 2. _____ <hr/> 3. _____		1. _____ <hr/> 2. _____ <hr/> 3. _____

Folio No. of Transferee

Value of stamp affixed: Rs. _____

Specimen Signature of Transferee(s)

1. _____

2. _____

3. _____

Enclosures:

1. Certificate of shares or debentures or other securities
2. If no certificate is issued, Letter of allotment
3. 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 _____