SHARE CERTIFICATE

ertificate No.(01000010	No. of Shares 🔠	Soo Shares l	_edger Folio(10(
o. of Shares _	21500	from <u>000000</u> L	to_002	1500	both inclusive
ame)_FF	PAK K	LIMBR CHOU	DHURY		
ather / Husba	nd Name	P.N. CHOUDHU	<u>RY</u> Occupatio	ON BUSINESS	
		590, SAHARA			
	MSHEDPI	5000 00 00 00	50855	4.4	
NAI	NAHEDE	11			
		2500.30	y this	day of	
Given unde	r the Comr	non Seal of the Compan	y this	M	ng Director
	r the Comr	non Seal of the Compan		Managin	ng Director
Given unde	r the Comr	non Seal of the Compan Director MEMORANDUM	OF CALLS PA	Managin	
Given unde	r the Comr	Director MEMORANDUM Particulars		Managin	ng Director Signature
Given unde	r the Comr	non Seal of the Compan Director MEMORANDUM	OF CALLS PA	Managin	

SMARTHOUSING BUILDCON LIMITED

SHARE CERTIFICATE

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 amount endorsed herein has been paid up on each such shares.

EQUITY SHARES EACH OF RUPEES RS.10/-AMOUNT PAID UP PER SHARE RUPEES RS.10/-

Reg. Folio No. 001 Certificate No. 00000101

Name(s) of Holder(s) DEEPAK KUMAR CHOUDHURY

No. of Share(s) Held

21500

Distinctive No. (s)

0000001-0021500

GIVEN under the Common Seal of the Company at

this

Chairman / Managing Director

day of

Director

Authorised Signatory

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				
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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 of the said securities.	
and hold the said securities subject to the conditions aforesaid.	t

said securities are no and hold the said sec		y the Transfero oject to the con			to the cee(s) do	conditions or hereby agre	n which the ee to acce
CIN: U24299							
Name of the compan Name of the Stock E	y (in full). xchange w	SMARTH	10US	ING E	301	Γρζοχ	L70
Name of the Stock E	SECURIT	IES:	any is in	ited, if any;	************		************
Kind/ Class of securities (1)		minal value of unit of security (2)	Ame	ount called u init of securi	p per ty	Amount pa	ecurity
EQUITY	Rs. 1	10f-	Rs.	10/-		Rs. 10	-
No. of securities	es being tr	ansferred	-	Cons	ideratio	n received	
In figures	T	In words	-	To second	-		
9000			THE	In words S RUPEES NINTY THOUSANDS ONLY		90,000 L	
Dieti vi	0.00					Service	
Distinctive number	From	34001					
Corresponding Certific	ate Nos.	00000	103		0.22.55	-	
		Transferor	s Partic	ulars-			
Legistered Folio Numb	er:	Nan	ne (s) in	full		Sign	nature(s)
RINKY PRADH	ATV				Rin	Sign Cy Brad	han

1	I. hereby confirm that the transferor has signed before me.
-	Signature of witness house
	HOLDING NO-15, GOLMURI MARKET, JAMSHED PUR.
	TAMSHED POR.

Name in full	Father's/ mother's/ Spouse name	Address & E-mail id	Occupation	Existing folio No., if any	Signature
DEEPAK KUMAR CHOUDHURY	CHOWDHARY	(3) SAMA/B.EGO SAHARA CITY MANGO, JAMSHEY -VR, DEEPAK: CHOUDHURY 11 @GMAIL: COM	(4) Businey	(5)	(6)

Folio No. of Transferee	tures or other securities	ignature of Transfer	
Stamps:			
		7	

Checked by			
Street, of the street			
Signature tallied by			
Entered in the Register of Transfer on vide Transfer No			
Approval Date			
Power of attorney/Probate/Death Certificate/Letter of Administration Register at	ed o	n,	

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
are transferee(s) named the securities specified below cubiect to the conditions and it is
said seem thes are now need by the Transferor(s) and the Transferor(s) do hereby govern to assent
and hold the said securities subject to the conditions aforesaid.

CIN: U24299JH2016PLC009167	
Name of the company (in full): SMARTHOUSING BUILDON LT)
Name of the Stock Exchange where the company is listed, if any:	

DESCRIPTION OF SECURITIES:

Nominal value of each unit of security (2)	Amount called up per unit of security (3)	Amount paid up pe unit of security (4)		
Rs. 10/-	Rs 10/-	Rs 10/-		
	each unit of security (2)	each unit of security unit of security (2) (3)		

No. of securities being transferred		Consideration received	
In figures	In words	In words	In figures
2500	TWO THOUSANDS AND FIVE HUNDRED	THOUSANDS ONLY	25,000

Distinctive number	From	45501				T
	То	48000			 1	
Corresponding Certific	cate Nos.	0000	2010	-		<u> </u>

	Transferor's Particulars-	
Registered Folio Number:		
1. Rakesh Kumar C 2. 3.	Name (s) in full hawkey	Signature(s)

I, hereby con	firm that the transferor has signed before me.
Signature of v	vitness
name and add	ress satinder Kumar
	314 DS Sec #2 Suber Colony
**************	15 midih - 3.8-12-831017

Name in full		Transferee's Particu	nars-		
	Father's/ mother's/ Spouse name	Address & E-mail id	Occupation	Existing folio No., if any	Signatur
(1)	(2)	(3)	(4)	(5)	(6)
DU PHURY	CHOW DHARY	SAMAIB-690 SAMARA COTY MAXGO, TAMSHE FOR DEEPA'K CHOUDIN	D. SOSINGS	,,	Dayun
Enclosures: (1) Certificate of (2) If no certific	affixed: Rs		ignature of Trai		
				2 800 32	
			8 J	1997	1 Page 1
			2 2	1275	
				1995y.	
			25 15	1277	
For office use o	330.50				
Checked by					
Checked by Signature tallied	 l by	on vide Trai	netar No.		
Checked by					

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 exe	cution.						
		The second section is	 					ı

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: U24299TH2016 PLC00916	2
Name of the company (in full) SNARTHOU	SING BUILDON LTD.
N	The state of the s
Name of the Stock Exchange where the company is I	icted it
Company is i	isicu, ii any:

DESCRIPTION OF SECURITIES:

(1)	each unit of security (2)	Amount called up per unit of security	Amount paid up pe unit of security
EQUITY	Re 10f-each	Rs 101-	Rs 101-
0, 42, 7	12 101-tach	Ks 10/-	Rs 10/-

No. of securities being transferred		Consideration received			
In figures	In words	In words	In figures		
2500	THU THOUSAND AND FIVE HUNDRED ONG	CHOUSANING	25,000 [

Distinctive number	From	43001	
	То	15500	
Corresponding Certificate	e Nos.	00000104	

Transferor's Particulars-	
Registered Folio Number: 004	, in T
Name (s) in full	Signature(s)
LANIL PRASAD GUPTA	Anil Cupta
3.	VV

T, JAMSHEOPUR

Name in full	Father's/ mother's/ Spouse name	Address & E-mail id	Occupation	Existing folio No., if any	Signature
DEE PAK KUMAR CHOUDHURY		(3) GAMA-B-69 O SAHARA CITY MANGO, JAMSH- EDDUR DEEPAK CHOUD HURYOGANAILOON			(e)

Folio No. of Transferee	Specimen Signature of Transferee					
100	34444	__	My May			
Value of stamp affixed: Rs	(1	Rupees	, 			
***************************************	***********					
Enclosures:						
(1) Certificate of shares or deber	ntures or other sec	urities				
(2) If no certificate is issued, lett (3) Others, specify	ter of allotment.					
Stamps:						
<u>year</u>	1 00					
	A 1758					
The state of the s					-	

For office use only		-	
		7	
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 Registere	d o	n	
atNo			