

SHARE CERTIFICATE

(Incorporated under the Companies Act, 2013)

Certificate No. 00000101 No. of Shares 21500 Shares Ledger Folio 001

No. of Shares 21500 from 0000001 to 0021500 both inclusive

Name DEEPAK KUMAR CHOUDHURY

Father / Husband Name P.N. CHOUDHURY Occupation BUSINESS

Address GAMA/R-690, SAHARA CITY, MANGO
JAMSHEDPUR

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

Authorised Signatory

Director

Managing Director

MEMORANDUM OF CALLS PAID					
Date	Receipt	Particulars	Per Share	Amount	Signature
		Application <u>21500</u>	<u>10/-</u>	<u>2,15,000/-</u>	
		Allotment _____			
		1st Call _____			
		2nd Call _____			

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 _____ day of _____

Chairman / Managing Director

Director

Authorised Signatory

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: U24299JH2016PLC009167Name of the company (in full): SMARTHOUSING BUILDCON LTD

Name of the Stock Exchange where the company is listed, if any:

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	Rs. 10/-	Rs. 10/-	Rs. 10/-

No. of securities being transferred		Consideration received	
In figures	In words	In words	In figures
9000	NINE THOUSANDS	RUPEES NINETY THOUSANDS ONLY	90,000/-

Distinctive number	From				
		34001			
	To	43000			
Corresponding Certificate Nos.	00000103				


Transferor's Particulars-

Registered Folio Number:	Name (s) in full	Signature(s)
1. RINKY PRADHAN		Rinky Pradhan
2.		
3.		

I hereby confirm that the transferor has signed before me.

Signature of witness Priyaname and address PRIYA SHARMA
HOLDING NO. 15, GOLMURI MARKET, JAMSHEDPUR.

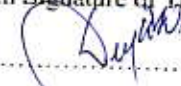
Transferee's Particulars-

Name in full	Father's/ mother's/ Spouse name	Address & E-mail id	Occupation	Existing folio No., if any	Signature
(1)	(2)	(3)	(4)	(5)	(6)
DEEPAK KUMAR CHOUHDURY	LATE P. N. CHOWDHARY	GAMA/B-EGD SAHARA CITY MANGO, JAMSHEDP UR, DEEPAK CHOUHDURY " @GMAIL.COM	BUSINESS	001	

Folio No. of Transferee

..... 001

Specimen Signature of Transferee

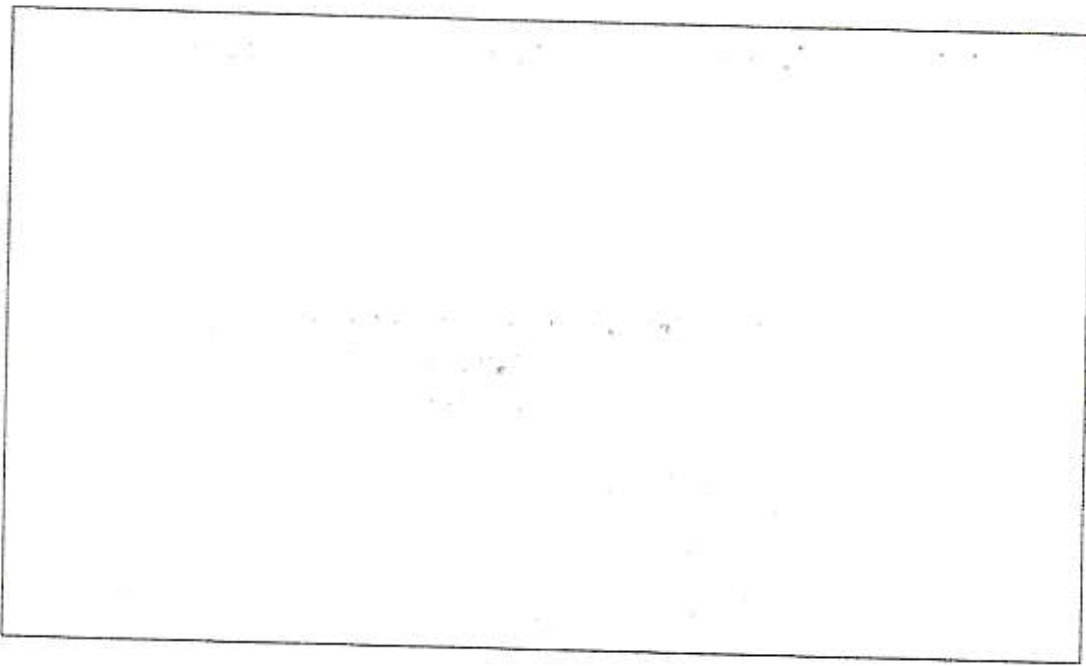
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Value of stamp affixed: Rs. (Rupees)

Enclosures:

- (1) Certificate of shares or debentures or other securities
- (2) If no certificate is issued, letter of allotment.
- (3) Others, specify

Stamps:



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.....

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: U24299JH2016PLC009167
 Name of the company (in full): SMARTHOUSING BUILDCON LTD
 Name of the Stock Exchange where the company is listed, if any:

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	Rs. 10/-	Rs. 10/-	Rs. 10/-

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

Distinctive number	From	45501				
	To	48000				
Corresponding Certificate Nos.		00000/05				

Transferor's Particulars-


Registered Folio Number: _____ Name (s) in full _____ Signature(s) _____

1. Rakesh Kumar Chakraborty
 2. _____
 3. _____

I, hereby confirm that the transferor has signed before me.

Signature of witness _____
 name and address Santinder Kumar
314 D S, Sec #2, Tube colony
Bemidih - J.S-12-831017

Transferee's Particulars-

Name in full	Father's/ mother's/ Spouse name	Address & E-mail id	Occupation	Existing folio No., if any	Signature
(1)	(2)	(3)	(4)	(5)	(6)
DEEPAK KUMAR CHOU DHURY	late P.N. CHOWDHARY	GAMA 1B-690 SANGRA CITY MAX 90, JAMSHED PUR DEEPAK.CHOU DHURY @ GMAIL.COM	BUSINESS		

Folio No. of Transferee

..... 001

Specimen Signature of Transferee

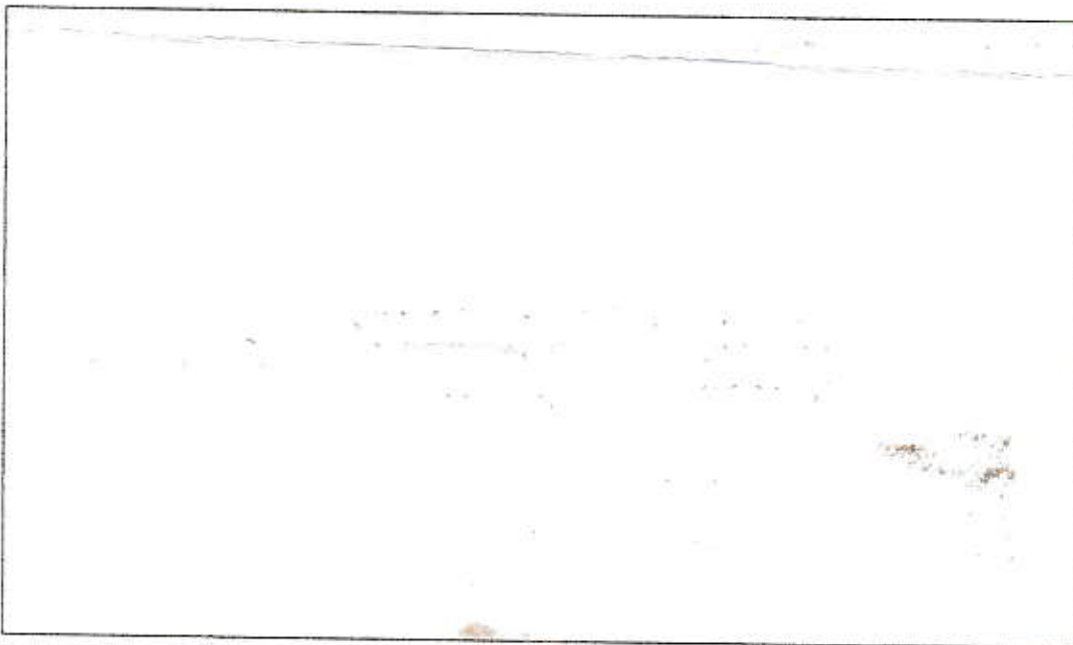
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Value of stamp affixed: Rs. (Rupees)

Enclosures:

- (1) Certificate of shares or debentures or other securities
- (2) If no certificate is issued, letter of allotment.
- (3) Others, specify.....

Stamps:



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.....

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: U24299JH2016PLC00916
 Name of the company (in full): SMARTHOUSING BUILDXON LTD.
 Name of the Stock Exchange where the company is listed, if any:

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	Rs 10/- each	Rs 10/-	Rs 10/-

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

Distinctive number	From	43001				
	To	45500				
Corresponding Certificate Nos.	0000104					

Transferor's Particulars-

Registered Folio Number: 004


Name (s) in full	Signature(s)
1. ANIL PRASAD GUPTA	<u>Anil Gupta</u>
2.	
3.	

I hereby confirm that the transferor has signed before me.

Signature of witness Priya

name and address PRIYA SHARMA
HOLDING NO-15, GOLMURI MARKET, JAMSHEDPUR.

Transferee's Particulars-

Name in full	Father's/ mother's/ Spouse name	Address & E-mail id	Occupation	Existing folio No., if any	Signature
(1)	(2)	(3)	(4)	(5)	(6)
DEEPAK KUMAR CHOUHDHURY	LATE P. N. CHOWDHARY	GAMA-B-690 SAHARA CITY MANGO, JAMSH- EDPUR DEEPAK CHOUH- DURY@GMAIL.COM	BUSINESS	001	

Folio No. of Transferee

.....001.....

Specimen Signature of Transferee

..........

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) Others, specify.....

Stamps:

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.....