

Transfer of Shares

A. No fresh transfer requests are currently being accepted.

As per Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), transfer of shares of listed companies is permitted only in dematerialized form with effect from April 1, 2019.

Exceptions:

Receipt of request for transfer of securities can be entertained only when the same is submitted (a) by order of the Hon'ble courts and (b) in response to an open offer by the Acquirer.

Documentation: As specified in order of the Hon'ble courts and in the case of Open Offer as prescribed in the Open offer document.

B. Special window for securities that were bought or sold prior to April 1, 2019

As per the SEBI circular dated January 30, 2026, a special window has been provided for transfer and dematerialization of physical securities that were bought or sold prior to April 1, 2019. This window will remain open for one year, from **February 5, 2026 to February 4, 2027**.

The following documents are required under this window for transfer of shares:

- 1) Original share certificate(s);
- 2) Duly executed transfer deed (Form 7B / Form SH-4) prior to April 1, 2019;
- 3) Proof of purchase by transferee (if available);
- 4) Old Rejection Memo (if applicable);
- 5) KYC Documents of transferee(s) – **Form ISR-1, ISR-2, ISR-3/SH13**, PAN of all the transferees(s), Id Proof & Address Proof.
- 6) KYC Documents of transferor(s), if contactable, PAN/ Id Proof/ Address Proof/ NOC
- 7) Latest Client Master List ('CML'), not older than 2 months, of the demat account of the transferee, duly attested by the Depository Participant;
- 8) Undertaking-cum-Indemnity as per **Annexure A** (format provided below).
- 9) Signatures of both transferor(s) and transferee(s), with the transferor's signature duly witnessed.

Cases involving disputes between transferor and transferee will not be considered in this window and may be settled by transferor and transferee through court/NCLT process.

Further, securities which have been transferred to Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.

All the Forms mentioned above are available under Downloads.

Annexure-A

(To be reproduced on Non-Judicial Stamp Paper or franked with equivalent amount and duly notarized)

Undertaking -cum- Indemnity bond

This Undertaking-cum-Indemnity Bond is made and executed _____, on _____

By

Mr. / Ms. _____ son / daughter / wife of _____ and Mr./Ms.

_____ son / _____ residing

daughter / wife of at _____ having permanent address at

_____ (hereinafter called as "Indemnifier", which expression unless it be repugnant to the

context or meaning thereof, mean and include my / our legal heirs, successors, administrators and

assigns) of the one Part

In favour of

M/s _____, a Company duly incorporated under the provisions of Companies

Act, 1956 (since replaced by the Companies Act, 2013) and having its Registered Office at

_____, (hereinafter called as "Indemnified" / the Company which expression

unless it be repugnant to the context or meaning thereof, mean and include its successors,

administrators and assigns) of the Other Part and

WHEREAS:

I / We have purchased / acquired the following securities from the seller (s) / transferor(s) Mr./ Ms

/ M/s. _____ and _____ for a consideration amount of

Rs. _____

Folio No:

Certificate No:

Distinctive Nos:

I / We have lodged duly executed Instrument of Transfer (Form 7B) / Securities Transfer (Form - SH4) along with the original certificates for the aforesaid securities with the Company / RTA for transfer of the securities in my / our favour, as provided in circular issued by SEBI dated _____.

**In consideration of the Company approving the transfer of the aforesaid securities in my /
our favour:**

I / We shall indemnify and keep indemnified and saved, harmless _____ the Company, its management, officers, staff, the RTA M/s _____, its management, officials, staff from and against (i) any harm, loss, damage or injury, (ii) any claim or demand and (iii) any suit, action, litigation or other proceedings whatsoever, that the Company / RTA management, officers, staff, may suffer or incur or may be called upon to suffer or incur (including all costs, charges and expenses incurred or required to be incurred on prosecuting or defending any suit, action litigation and/or proceedings) by reason of or as a consequence of the Company transferring the securities to my / our name(s) the _____

I / We accept that the request made by me / us for the transfer of securities, referred above will be subject to the regulations and circulars issued by SEBI from time to time. I / We also confirm that the securities so transferred shall be under the lock-in period of One Year after the securities are credited into my/our Demat Account.

I / We acknowledge, understand, accept and admit that this Undertaking-cum Indemnity Bond shall be equivalent to the value of the securities at prevailing market price with all the benefits accrued on the transacted securities and it shall be binding upon my / our legal heirs, successors, administrators and assigns.

Signed by the Indemnifier in the presence of the Magistrate / Notary Public and following witnesses on the date and place first written herein above;

Indemnifier(s) First named transferee:

Indemnifier(s) Second named transferee:

Witnesses:

1. Name: _____

Add:

Sign:

2. Name: _____

Add:

Sign:

Name and full address of Magistrate / Notary Public (Affix Official Seal and Notarial / Court Fee Stamp, as applicable)

Registration No.

Notary Register at Book No. _____ Serial No. _____