

**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:** L55101WB1971PLC028152  
**Name of the company (in full):** Sinclairs Hotels Limited  
**Name of the Stock Exchange where the company is listed, if any:** BSE Limited and The Calcutta Stock Exchange 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	2/-		

No. of Securities being Transferred		Consideration Received (Rs)	
In Figures	In Words	In words	In figures

Distinctive Number	From				
	To				
<b>Corresponding Certificate Nos:</b>					

**TRANSFEROR'S PARTICULARS**

<b>Registered Folio Number</b>	
<b>Name(s) in full</b>	<b>Seller Signature (s)</b>
1.	
2.	
3.	
<b>I, hereby confirm that the Transferor has signed before me.</b>	<b>Witness Signature</b>
<b>Name and Address of Witness</b>	

**TRANSFeree'S PARTICULARS-**

<b>Name in full</b>	
<b>Father's/mother's/Spouse name</b>	
<b>Address,</b> <b>Mobile/Ph. No.</b> <b>E-mail ID</b>	
<b>Occupation</b>	
<b>Existing folio no., if any</b>	
<b>PAN No.</b>	
<b>Signature</b>	

Folio No. of Transferee : \_\_\_\_\_

Specimen Signature of Transferee

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

**Declaration:**

- Transferee is not required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to transfer of shares; or
- Transferee is required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to transfer of shares and the same has been obtained and is enclosed herewith

**Enclosures:**

- (1) Certificate of shares or debentures or other securities
- (2) If no certificate is issued, letter of allotment. Value of stamp affixed: \_\_\_\_\_ (Rs.)
- (3) Copy of PAN CARD of all the Transferees (For all listed Cos).
- (4) Other, Specify.....

**Stamps:**

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<p>For office use only</p> <p>Checked by _____ Signature tallies by _____</p> <p>Entered in the Register of Transfer on _____ vide Transfer No. _____ Approval Date _____</p> <p>Power of attorney/Probate/Death Certificate/Letter of administration Registered on _____ at No. _____</p>
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