**APPENDIX-1**

[Under the Bye-Law No. 9] Specimen of Share Certificate

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| Share Certificate No. : \_\_\_\_\_\_\_\_\_\_\_\_\_\_  Member’s Regn. No. :\_\_\_\_\_\_\_\_\_No. of Shares \_\_\_\_\_\_\_\_\_  **SHARE CERTIFICATE**  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Industrial estate Co-operative Society Ltd. \_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  (Registered under the M.C. S. Act, 1960)  Regn No. \_\_\_\_\_\_\_\_\_\_\_\_ Date : \_\_\_\_\_\_\_\_  (AUTHORISED SHARE CAPITAL OF Rs. \_\_\_\_\_\_\_\_\_ DIVIDED INTO \_\_\_\_\_\_\_\_\_\_ SHARES OF Rs. 50/- EACH)  This is to certify that Shri / Smt. / M/s. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  is the Registered Holder of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ fully paid up shares of Rs. FIFTY each numbered from \_\_\_\_\_\_\_\_\_\_\_\_ to \_\_\_\_\_\_\_\_\_\_\_ both inclusive, in \_\_\_\_\_\_\_\_\_\_\_ Industrial Estate & Premises Co-Op. Hsg. Soc. Ltd., \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ subject to the Bye-laws of the said society.  Given under the Common Seal of the said Society at \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_ 20\_\_\_.  Authorized Secretary Chairman  M.C. Member  Received the Share Certificate    Receiver’s  Day of \_\_\_\_\_\_\_\_ 20 \_\_\_. Signature | Share Certificate No. : \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Member’s Regn. No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_ No. of Shares\_\_\_\_\_\_\_\_\_\_\_\_\_\_  **SHARE CERTIFICATE**  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Industrial Estate & Premises Co-operative Society Ltd.**\_\_\_  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  **(Registered under the Maharashtra Co-operative Societies Act, 1960)**  Registration No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date : \_\_\_\_\_\_\_\_\_\_  (AUTHORISED SHARE CAPITAL OF Rs. \_\_\_\_\_\_\_\_\_\_ DIVIDED INTO \_\_\_\_\_\_\_\_\_ SHARES OF Rs. 50/- Each)  This is to certify that Shri / Smt. / M/s. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ is the Registered Holder of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ fully paid up shares of Rs. FIFTY each numbered from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ both inclusive, in \_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Industrial Estate & Premises Co-operative Society Ltd.**\_\_\_\_\_\_\_\_\_\_\_\_\_\_ subject to the Bye-laws of the said Society.  Given under the Common Seal of the said society on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ this \_\_\_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 20 \_\_\_\_\_\_\_\_\_.  Authorised Secretary Chairman  M. C. Member |
|  | |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | **MEMORANDUM OF TRANSFERES OF THE WITHIN MENTIONED SHARES** | | | | | | | **Date of Transfer** | **Transfer No.** | **Regn. No. of Transferor** | **To whom transferred** | | **Regn. No. of Transferee** | |  |  |  | Authorised  M.C. Member | Chairman | Secretary | |  |  |  | Authorised  M.C. Member | Chairman | Secretary | |  |  |  | Authorised  M.C. Member | Chairman | Secretary | |  |  |  | Authorised  M.C. Member | Chairman | Secretary | |  |  |  | Authorised  M.C. Member | Chairman | Secretary | |