**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 ChairmanM.C. MemberReceived 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 |
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| **MEMORANDUM OF TRANSFERES OF THE WITHIN MENTIONED SHARES** |
| **Date of Transfer** | **Transfer No.** | **Regn. No. of Transferor** | **To whom transferred** | **Regn. No. of Transferee** |
|  |  |  | AuthorisedM.C. Member | Chairman | Secretary |
|  |  |  | AuthorisedM.C. Member | Chairman | Secretary |
|  |  |  | AuthorisedM.C. Member | Chairman | Secretary |
|  |  |  | AuthorisedM.C. Member | Chairman | Secretary |
|  |  |  | AuthorisedM.C. Member | Chairman | Secretary |

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