

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: L51909PB1994PLC015083

Name of the company (in full): Chaman Lal Setia Exports Limited

Name of the Stock Exchange where the company is listed, if any: National Stock Exchange of India Limited and BSE 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 | Rs. 2.00 | Rs. 2.00 | Rs. 2.00 |

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

| Distinctive Number | From | | | | |
|--------------------------------|------|--|--|--|--|
| | To | | | | |
| Corresponding Certificate Nos: | | | | | |

TRANSFEROR'S PARTICULARS

| Registered Folio Number | | |
|-------------------------|-------------------------------|---------------|
| Name(s) in full | PAN (attach copy of PAN Card) | Signature (s) |
| 1. | | |
| 2. | | |
| 3. | | |

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

| | |
|--------------------------|--|
| Signature of the Witness | |
| Name of the Witness | |
| Address of Witness | |

TRANSFEEE'S PARTICULARS

| | |
|---|--|
| | 1 |
| Name in full | Chaman Lal Setia Exports Limited |
| Father's/ Mother's/ Spouse Name | Not Applicable |
| Address, Mobile/Ph. No. E-mail ID | Registered Office: Meeran Kot Road, Ajnala Road, P O Central Jail, Amritsar, Punjab, 143001 Tel.: 0183-2590318,2592708 E-mail ID: clsetia@rediffmail.com |
| Occupation | Business |
| Existing folio no., if any | |
| Signature | |

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.

Folio No. of Transferee: _____

Specimen Signature of Transferee(s)

1. _____
2. _____
3. _____

Existing Folio No. If any

1. _____
2. _____

Value of stamp affixed: Rs. _____

Enclosures:

- (1) Certificate of shares
- (2) If no certificate is issued, Letter of allotment.
- (3) Copy of PAN CARD of all the Transferees (For all listed Cos).
- (4) Other, 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.** _____