

Annexure III - 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 do hereby agree to accept and hold the said securities subject to the conditions aforesaid.

CIN: L65910DL1986PLC023129

Name of the company (in full): VLS Finance Limited

Name of the Stock Exchange where the company is listed, if any: National Stock Exchange of India Limited, 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	Rs 10/-	Rs 10/-	Rs 10/-

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 and Pan No.				Seller Signature (s)	
1.					
2.					
3.					
I, hereby confirm that the Transferor has signed before me.				Witness Signature	
Name and Address of Witness					

TRANSFEREE' S PARTICULARS

Name in full (1)	Father's/ Mother's / Spouse Name (2)	Address & E-mail id (3)
VLS Finance Limited	N.A.	Address: Ground Floor, 90, Okhla Industrial Estate, Phase III, New Delhi 110020 E-mail: hconsul@vlsfinance.com
Occupation (4)	Existing Folio No., if any (5)	Signature (6)
Business		

Folio No. of Transferee: _____

Specimen Signature of Transferor

1. _____

2. _____

3. _____

Value of stamp affixed: _____ (Rs.)

Enclosures:

- (1) Certificate of shares or debentures or other securities
- (2) If no certificate is issued, letter of allotment.
- (3) Copy of PAN Card of all the Transferors (For all listed Cos.)
- (4) Other, Specify.....

Stamps:

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Declaration:

- Transferor is not required to obtain the Government approval under the Foreign Exchange Management (Non-Debt Instruments) Rules, 2019 prior to transfer of shares;
- Or
- Transferor 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.

For office use only

Checked by _____

Signature tallies by _____

Entered in the Register of Transferee on _____ vide Transfer No. _____

Approval Date _____

Power of attorney/Probate/Death Certificate/Letter of administration

Registered on _____ at

No. _____