

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:	L	1	5	4	9	1	A	S	2	0	0	9	P	L	C	0	0	9	3	4	5

Name of the company (in full): **JAMES WARREN TEA 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	Rs. 10.00	NIL	Rs. 10.00
No. of Securities being Transferred		Consideration received (Rs.)	
In figures	In words	In words	In figures
Distinctive Number	From		
	To		
Corresponding Certificate Nos.			

Registered Folio Number:	
Name(s) in full	Signature (s)
1.	
2.	
3.	

I hereby confirm that the Transferor has signed before me.

Signature of Witness _____

Name & Address of Witness _____

Transferees' Particulars

Name in full (1)	Father's/ Mother's / Spouse Name (2)	Address & E-mail id (3)
JAMES WARREN TEA LIMITED	NOT APPLICABLE	Dhoedaam Tea Estate, P.O. Borahapjan, Tinsukia, Assam-786150;
Occupation (4)	Existing Folio No., if any (5)	Signature (6)
BUSINESS		

Folio No. of Transferee

Specimen Signature of Transferee(s)

- 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 Transferee(s) (For all listed Cos.)
- 4. Others, Specify, _____

For Office Use Only	STAMPS
<p>Checked by</p> <p>Signature Tallied by.....</p> <p>Entered in the Register of Transfer on..... vide Transfer no</p> <p>Approval Date</p> <p>Power of attorney / Probate / Death certificate / Letter of Administration</p> <p>Registered on at No.</p>	

On the reverse page of the

certificate Name of the

Transferor:

Name of the Transferee:

Number of Shares:

Date of Transfer:

Signature of the Authorized Signatory