

Date:

To,
Computech Sharecap Limited,
147, M G Road, Opp. Jehangir Art Gallery,
Fort, Mumbai – 400 001.

Sub: Transfer of shares (Share Certificate No. _____)

Dear Sir,

With reference to the above subject, please find enclosed herewith the following documents to enable the transfer of shares in my/ our Name:

1. Form SH4 duly filled in, signed and stamped with 0.25% of the market value or the consideration amount (whichever is higher)
2. Self attested copy of Pan Card of the transferor(s)
3. Self attested copy of Pan Card of Transferee(s)
4. Original Share Certificate(s)
5. Bank Account details of Transferee for getting dividends through ECS
6. Attested copy of Power of Attorney (in case the transfer deed is signed on behalf of somebody else)

I further confirm that I am an existing shareholder of the Company having Folio No. _____
(Pls tick the above box and fill in the folio no. if applicable to you)

Bank Details of the First/Sole holder for ECS Purpose (For verification purpose please provide a copy of cancelled Cheque)

Bank Name									
Branch Name & Address									
Account Type									
Account Number									
IFSC Code (as printed in your cheque leaf)									
MICR Code (9 digit code appearing at the bottom of your Cheque leaf)									

A Copy of the Cheque leaf pertaining to my above account is attached.

Hope the above documents are in order.

Thanking You,
Yours Faithfully,

Transferee's Signature

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: L24246MH2000PLC129806

Name of the company (in full): GODREJ CONSUMER PRODUCTS LIMITED

Name of the Stock Exchange where the company is listed, if any: BSE/NSE

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	Re.1/-	Re.1/-	Re.1/-

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		<p style="text-align: center;">Attestation:</p> <p>I hereby attest the signature of the Transferor(s) herein mentioned.</p> <p>Signature:</p> <p>Name:</p> <p>Address:</p> <p>Seal</p>
Name(s) in full	Seller Signature (s)	
1.		
2.		
3.		
I, hereby confirm that the Transferor has signed before me.		Witness Signature
Name and Address of Witness		

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TRANSFeree'S PARTICULARS-

	1	2	3
Name in full			
Father's/ mother's/ Spouse name			
Address,			
Mobile/Ph. No.			
E-mail ID			
Occupation			
Existing folio no., if any			
PAN No.			
Signature			

Folio No. of the Transferee: _____

Specimen Signature of Transferee(s)

1. _____

2. _____

3. _____

Value of stamp affixed: _____ (Rs.)

Enclosures:

- (1) Share Certificate(s)
- (2) Copy of PAN CARD of all the Transferees and Transferors
- (3) Bank Account Details/ECS Mandate
- (4) Other, Specify.....

Stamps:

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For office use only

Checked by _____ Signature tallies 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. _____