

**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: \_\_\_/\_\_\_/2025

**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: U11100GJ1989PLC032116

Name of the company (in full): **NAYARA ENERGY LIMITED**

Name of the Stock Exchange where the company is listed, if any: NA

**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 share	INR 10/-	INR 10/-	INR 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	PAN No.	Signature
1. _____	_____	_____
2. _____	_____	_____
3. _____	_____	_____

I, hereby conform that the transferor has signed before me.

Signature of the witness: \_\_\_\_\_

Name of the Witness: \_\_\_\_\_

Address of the witness: \_\_\_\_\_

Pincode: \_\_\_\_\_

**Transferee's Particulars**

<b>Name in full</b> NAYARA ENERGY LIMITED	<b>Father's/ Mother's/ spouse Name</b> NOT APPLICABLE	<b>Address &amp; E-mail</b> KHAMBHALIA, POST BOX NO. 24, DISTRICT DEVBHUMI DWARKA, GUJARAT 361305, INDIA. <u>Investors@nayarenergy.com</u>
<b>Occupation (4)</b> Business	<b>Existing Folio No., if any (5)</b>	<b>Signature (6)</b> 1. _____ 2. _____ 3. _____

Folio No. of Transferee	Specimen Signature of Transferee
1. _____	1. _____
2. _____	2. _____
	3. _____

**Stamp**

**Value of stamp affixed:** \_\_\_\_\_ (INR)

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 Companies)
4. Others, specify, \_\_\_\_\_

**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 \_\_\_\_\_

**Declaration (tick as applicable)**

- Transferee is not required to obtain the Government approval under Foreign Exchange Management (Non – Debt Instrument) Rules, 2019 prior to transfer of shares, or
- Transferee is required to obtain the Government approval under Foreign Exchange Management (Non – Debt Instrument) Rules, 2019 prior to transfer of shares and the same has been obtained and is enclosed herewith.

**On the reverse page of the certificate**

Name of the transferor	Name of the transferee	No. of shares	Date of Transfer

**Signature of the authorized signatory**