

# 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:** L74899DL1993PLC053579

**Name of the company (in full):** R Systems International Limited

**Name of the Stock Exchange where the company is listed, if any:** BSE Limited and National Stock Exchange of India 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	Re. 1/-	Re. 1/-	Re.1/-

No. of Securities being Transferred		Consideration Received (per Equity Share)	
In Figures	In Words	In words	In figures

Distinctive Number	From				
	To				
Corresponding Certificate Nos:					

### Transferor's Particulars

Registered Folio Number:			
No.	Name(s) in full	PAN NO.	Signature(s)
1.			
2.			
3.			
I, hereby confirm that each of the Transferor has signed before me.			
Signature of Witness			
Name and address			

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### Transferee's Particulars

Name in full	Father's/ mother's/ Spouse name	Address & E-mail ID	Occupation	Existing folio no., if any	Signature
(1)	(2)	(3)	(4)	(5)	(6)
R Systems International Limited	N.A.	<b>Address:</b> C - 40, Sector - 59, Noida, Uttar Pradesh- 201 307 <b>Email ID:</b> investors@rsystems.com	Business		

Folio No. of Transferee: \_\_\_\_\_

Specimen Signature of Transferee: \_\_\_\_\_

Value of stamp affixed: \_\_\_\_\_ (₹ )

#### Enclosures:

- (1) Certificate of shares or debentures or other securities
- (2) If no certificate is issued, letter of allotment.
- (3) Others, specify

#### Stamps:

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#### 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. \_\_\_\_\_