

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	7	4	8	9	9	D	L	1	9	9	9	P	L	C	1	0	1	5	3	4
Name of the company (in full): <u>INDIAMART INTERMESH LIMITED</u>																					
Name of the Stock Exchange where the company is listed, (if any): <u>BSE Limited and National Stock Exchange of India Limited</u>																					

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 (INR)	
In figures	In words		In words	In figures
Distinctive Number	From			
	To			
Corresponding Certificate Nos.				

Transferors' Particulars

Registered Folio Number:

Name(s) in full

Signature(s)

1. _____

2. _____

3. _____

I, hereby confirm that the transferor has signed before me. Signature of the

Witness: _____

Name of the Witness: _____

Address of the Witness: _____

Pincode: _____

Transferees' Particulars

<p align="center">Name in full (1)</p> <p align="center">INDIAMART INTERMESH LIMITED</p>	<p align="center">Father's/ Mother's/ Spouse Name (2)</p> <p align="center">NOT APPLICABLE</p>	<p align="center">Address & E-mail id (3)</p> <p align="center">1ST FLOOR, 29 DARYAGANJ, NETAJI SUBHASH MARG, NEW DELHI 110 002 cs@indiamart.com</p>
<p align="center">Occupation (4)</p> <p align="center">BUSINESS</p>	<p align="center">Existing Folio No., if any (5)</p>	<p align="center">Signature (6)</p>

Folio No. of Transferee

Specimen Signature of Transferee(s)

1. _____
2. _____
3. _____

Value of Stamp affixed: INR _

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,

STAMPS

For Office Use Only

Checked by _____

Signature Talled 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 _____