

APPENDIX '1'

[Under the Bye-Law No. 9]
Specimen of Share Certificate

<p>Share Certificate No.: _____ Member's Regn. No. _____ No. of shares _____</p> <p>SHARE CERTIFICATE</p> <p>(AUTHORISED SHARE CAPITAL OF RS. _____ DIVIDED INTO _____ SHARES OF RS. 50/- EACH)</p> <p>_____ CO-OP. HOUSING SOCIETY LTD.</p> <p>(Registered under the Maharashtra Co-operative Societies Act, 1960)</p> <p>Registration No. _____ Date _____</p> <p><i>This is to certify that</i> Shri / Smt. / M/s. _____</p> <p>is the Registered Holder of _____ fully paid up shares of Rs. FIFTY each numbered from _____ to _____ both inclusive, in _____</p> <p>_____ CO-OPERATIVE HSG. SOCIETY LTD., _____ subject to the Bye-laws of the said society.</p> <p>Given under the Common Seal of the said society on _____ this _____ day of _____ 20 _____</p>	<p>Share Certificate No.: _____ Member's Regn. No. _____ No. of shares _____</p> <p>SHARE CERTIFICATE</p> <p>(AUTHORISED SHARE CAPITAL OF RS. _____ DIVIDED INTO _____ SHARES OF RS. 50/- EACH)</p> <p>_____ CO-OPERATIVE HOUSING SOCIETY LTD.</p> <p>(Registered under the Maharashtra Co-operative Societies Act, 1960)</p> <p>Registration No. _____ Date _____</p> <p><i>This is to certify that</i> Shri / Smt. / M/s. _____</p> <p>is the Registered Holder of _____ fully paid up shares of Rs. FIFTY each numbered from _____ to _____ both inclusive, in _____</p> <p>_____ CO-OPERATIVE HSG. SOCIETY LTD., _____ subject to the Bye-laws of the said society.</p> <p>Given under the Common Seal of the said society on _____ this _____ day of _____ 20 _____</p>
<p>Share Certificate No.: _____ Member's Regn. No. _____ No. of shares _____</p> <p>SHARE CERTIFICATE</p> <p>(AUTHORISED SHARE CAPITAL OF RS. _____ DIVIDED INTO _____ SHARES OF RS. 50/- EACH)</p> <p>_____ Co-op. Housing Society Ltd. _____</p> <p>(Registered under the M. C. S. Act, 1960)</p> <p>Regn No. _____ Date _____</p> <p>This is to certify that Shri / Smt. / M/s. _____</p> <p>_____</p> <p>Is the Registered Holder of _____ fully paid up shares of Rs. FIFTY each numbered from _____ to _____ both inclusive, in _____</p> <p>Co-Op. Hsg. Soc. Ltd., _____</p> <p>Subject to the Bye-laws of the said society.</p> <p>Given under the Common Seal of the said Society at _____ this _____ day of _____ 20 _____</p> <p>Authorised Secretary Chairman M. C. Member</p> <p>Received the Share Certificate Receiver's Signature</p> <p>day of _____ 20 _____</p>	<p>Authorised Secretary Chairman M. C. Member</p> <p>Secretary Chairman M. C. Member</p> <p>P. T. O.</p>



MEMORANDUM OF TRANSFERS OF THE WITHIN MENTIONED SHARES				
Date of Transfer	Transfer No.	Regn. No. of Transferor	To whom transferred	Regn. No. of Transferee
			Authorised M. C. Member Chairman	Secretary
			Authorised M. C. Member Chairman	Secretary
			Authorised M. C. Member Chairman	Secretary
			Authorised M. C. Member Chairman	Secretary
			Authorised M. C. Member Chairman	Secretary