SHARE CERTIFICATE

Jursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 5(2) of the Companies (Share Capital and Debentures) Rules 2014]



WENDT (INDIA) LIMITED

CIN: L85110KA1980PLC003913

(Incorporated under the Companies Act, 1956)

Registered Office: Flat No. 105, First Floor, Cauvery Block, National Games Housing Complex, Koramanagala, Bengaluru - 560 047

This is to certify that the person(s) named in this Certificate is/are the Registered Holder(s) of the within mentioned share(s) bearing the distinctive number(s) herein specified in the above named Company subject to the Memorandum and Articles of Association of the Company and the amount endorsed herein has been paid up on each such share.

EQUITY AMOUNT

SHARES PAID-UP

EACH PER

OF SHARE Rs. 10/-Rs. 10/-

Registered Folio No;IIL006743

Certificate No:

13015

Name(s) of the Holder(s): SULOCHANABEN NATVARLAL

No. of shares held:

FIFTY ONLY

Distinctive No.(s):

0001029330

0001029379

Given under the common seal of the Company this 20TH DAY OF DECEMBER, 2021 DUPLICATE ISSUED IN LIEU OF OLD CERT.NO 12060 LOST/MISPLE

Director

Director

Secretary/ Authorized person

Note: No transfer of the Share(s) comprised in the Certificate can be registered unless accompanied by this Certificate.

MEMORANDUM OF TRANSFER OF SHARE(S) MENTIONED OVERLEAF

DATE	TRANSFER NO.	REGISTERED FOLIO NO.	CERTIFICATE NO.	NO. OF SHARES	TRANSFEROR / TRANSFEREE(S)	AUTHORISED SIGNATORY
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