

**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: L74899DL1959PLC003126  
Name of the company (in full): HELLA INDIA LIGHTING 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 Shares	Rs.10	Rs.10	Rs.10

No. of securities being transferred		Consideration received (C)	
In figures	In words	In words	In figures

Distinctive No.	From					
	To					
Corresponding Certificate Nos.						

**Transferor's 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 witness  
name and address

**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)
M/s Padmini Engineering Private Limited presently known as Hella India Automotive Private Limited	CIN:U74899DL1980PTC011074	B-13, Badarpur Extension, New Delhi. Email ID- saurabh.mittal@hella.com	Automotive Industry		

Folio No. of Transferee

\_\_\_\_\_

Value of stamp affixed: \_\_\_\_\_ (Rs.)

Specimen Signature of Transferee

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Enclosures:

(1) Certificate of shares

Stamps

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. \_\_\_\_\_