

**117 FORM**

**INSTRUMENT OF TRANSFER OF SHARE / DEBENTURES**

Certificate No.
Allotment No.

Transfer No.
Register Folio No.

Name of the Company \_\_\_\_\_

I/We \_\_\_\_\_ of \_\_\_\_\_

\_\_\_\_\_ In consideration of the

sum of Taka \_\_\_\_\_ paid to me/us by \_\_\_\_\_

S/O.D/O.W/O.H/O. \_\_\_\_\_ occupation \_\_\_\_\_

Of \_\_\_\_\_

(hereinafter called " the said transferee") do hereby Transfer to the said Transferee \_\_\_\_\_

\_\_\_\_\_ Shares/Debentures of Tk. \_\_\_\_\_ each Tk. \_\_\_\_\_

paid up numbered from \_\_\_\_\_ to \_\_\_\_\_

inclusive in the undertaking called \_\_\_\_\_ LTD.

To hold up to the said transferee, his/her executors, administrators and assigns, subject to the several conditions on which I held the same at the time of the execution here of and I/We the said transferee, do hereby agree to take the said shares subject to the conditions aforesaid. I/We further hereby declare that I/We am/are legally entitled to execute this instrument / document, In witness whereof I/ We have subscribed our hands this the \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_

**WITNESSES :**

Signed by the Transferor

In the presence of : \_\_\_\_\_  
Signature : \_\_\_\_\_  
Name : \_\_\_\_\_  
Occupation : \_\_\_\_\_  
Address : \_\_\_\_\_

**Signature of Transferor**  
Address :

Signed by the Transferee

In the presence of : \_\_\_\_\_  
Signature : \_\_\_\_\_  
Name : \_\_\_\_\_  
Occupation : \_\_\_\_\_  
Address : \_\_\_\_\_

**Signature of Transferee**  
Address :

Approved-vide Resolution of the Board of Directors in the meeting held on \_\_\_\_\_

Chairman / Managing Director/ Director  
( Seal )