Company’s LOGO

Letter No.

Company’s name

Date:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **S.No** | **Name & Occupation of allottee** | **Father Name** | **Village** | **Panchayat** | **Nationality** | **Number of Share Allotted** | **Face Value Of each share** | **Total Amount** |
| 1 |  |  |  |  |  |  |  |  |
| 2 |  |  |  |  |  |  |  |  |
| 3 |  |  |  |  |  |  |  |  |
| 4 |  |  |  |  |  |  |  |  |
| 5 |  |  |  |  |  |  |  |  |
| 6 |  |  |  |  |  |  |  |  |
| 7 |  |  |  |  |  |  |  |  |
| 8 |  |  |  |  |  |  |  |  |
| 9 |  |  |  |  |  |  |  |  |
| 10 |  |  |  |  |  |  |  |  |
| 11 |  |  |  |  |  |  |  |  |
| 12 |  |  |  |  |  |  |  |  |
| 13 |  |  |  |  |  |  |  |  |
| 14 |  |  |  |  |  |  |  |  |
| 15 |  |  |  |  |  |  |  |  |
| 16 |  |  |  |  |  |  |  |  |
| 17 |  |  |  |  |  |  |  |  |
| 18 |  |  |  |  |  |  |  |  |
| 19 |  |  |  |  |  |  |  |  |
| 20 |  |  |  |  |  |  |  |  |
| 21 |  |  |  |  |  |  |  |  |
| 22 |  |  |  |  |  |  |  |  |
|  |  |  |  |  | **Total Share** |  | **Total Amount** |  |

**CERTIFIED TO BE TRUE COPY**

**For and on behalf of**

**M/S (Company’s name)**

**Resolved Further That** any of the Director of the company be and is hereby authorized to file return on allotment of aforesaid shares in E-form No. Pas-3 or such other applicable form from time awith the registrar of companiesa/Ministry of corporate affairs by affixing Digital Signature thereto.

**Resolved Further That** the Share Certificate for the shares allotted as aforesaid be issued to above mentioned allotted under the signatures of any two Directors and MR. Sahil Akhtar as Authorised signatory of the company and the common seal of the company be affixed on the share certificate as per the Articles of association of the company.

Resolved Further That necessary entries in respect of issue and allotment of aforesaid shares be made in the register of members.

**Resolved Further that** any of the director of the company be and is hereby authorized to intimate above allotment to depositories and/or R&T agents by submitting necessary documents and to do all such acts deeds matters and things which may deem necessary, pertinent, desirable, incidental in this regard.

SAANJHADELA FED FARMER PRODUCER COMPANY LIMITED CIN: U01100BR2021PTCO51762

C/0 Ashok Kumar, Village: Tetariya, Katoria,Charkapathar Banka, Bihar, India, 813106

Punam Tudu: 6299325821, Meenakshi Devi: 9534364601

Email id: [saanjhafedfarmerproducer@gmail.com](mailto:saanjhafedfarmerproducer@gmail.com)