

# BONUS ISSUE SHARE CERTIFICATE

Certificate No: \_\_\_\_\_  
ISIN: \_\_\_\_\_ | Folio No: \_\_\_\_\_

Company Name: \_\_\_\_\_

Registered Office Address: \_\_\_\_\_

Face Value of Shares: Rs. \_\_\_\_\_ (Rupees \_\_\_\_\_)

Shareholder Name(s): \_\_\_\_\_

Address of Shareholder: \_\_\_\_\_

**This is to certify that**  
is/are the registered holder(s) of \_\_\_\_\_ **(in words):** \_\_\_\_\_ fully  
paid-up Equity Shares of Rs. \_\_\_\_\_ each, issued by way of **Bonus Issue** on \_\_\_\_\_ under the  
resolution passed at the \_\_\_\_\_ of the Company.

**Distinctive Numbers (From):** \_\_\_\_\_ **To:** \_\_\_\_\_

**Number of Shares:** \_\_\_\_\_

**Date of Issue:** \_\_\_\_\_

\_\_\_\_\_  
Authorized Signatory  
(Director)

\_\_\_\_\_  
Authorized Signatory  
(Company Secretary)

## Important Notes:

- This certificate represents shares allotted as fully paid bonus shares, without any payment on the part of the shareholder.
- The certificate must be preserved carefully; loss or misplacement must be reported immediately to the Company.
- The transfer, transmission, or pledge of these shares is subject to the provisions of the Companies Act and the Company's Articles of Association.
- Shareholder details must match the Company's records for any request regarding this certificate.