

# PREFERENCE SHARE CERTIFICATE

## (Sample Format)

**Certificate No.:** \_\_\_\_\_

**Folio No.:** \_\_\_\_\_

**Distinctive Nos.:** \_\_\_\_\_ - \_\_\_\_\_

**Number of Shares:** \_\_\_\_\_ (\_\_\_\_\_ only)

**Class/Type:** [Type of Preference Share, e.g., 8% Redeemable Non-Convertible Preference Shares]

This is to Certify that **Mr./Ms./M/s.** \_\_\_\_\_ is the registered holder of \_\_\_\_\_ (\_\_\_\_\_ only) fully paid-up [Type of Preference Share] of Rs. \_\_\_\_\_ each numbered \_\_\_\_\_ to \_\_\_\_\_ (both inclusive) of **[Company Name]**, subject to the Memorandum and Articles of Association of the Company.

Given under the Seal of the Company at **[Location]** on this day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
**Authorised Signatory**

(Director)

\_\_\_\_\_  
**Company Secretary**

**Registered Office:** [Company Registered Office Address]

- This certificate is evidence of ownership of preference shares in the company stated above.
- Transfer of shares is subject to the provisions of the Companies Act and the Company's Articles of Association.
- If this certificate is lost or stolen, immediately notify the company with all relevant details.
- No liability attaches to the company for any transfer made in apparent good faith and as per the prevailing rules.
- Dividends on preference shares shall be paid as per the terms specified at the time of issue.