

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.