

**Appendix-1**  
**[Under the Bye-law No.9]**  
**Specimen of Share Certificate**

Share Certificate No. \_\_\_\_\_

Member's Register No. \_\_\_\_\_ No. of shares \_\_\_\_\_

**SHARE CERTIFICATE**

\_\_\_\_\_ CO-OPERATIVE HOUSING SOCIETY LTD

(Registered under Maharashtra Co-operative Societies Act, 1960) Registration No. \_\_\_\_\_  
Date \_\_\_\_\_

***This is to certify*** that

Shri/Smt./M/s \_\_\_\_\_

is the Registered Holder of \_\_\_\_\_ CO-OPERATIVE  
HOUSING SOCIETY LTD, fully paid up shares of Rs. FIFTY each numbered from  
\_\_\_\_\_ to \_\_\_\_\_ both inclusive, in \_\_\_\_\_

CO-OPERATIVE HOUSING SOCIETY LTD., \_\_\_\_\_ subject to the Bye-laws of the  
said Society.

Given under the Common Seal of the said Society at \_\_\_\_\_ this \_\_\_\_\_ day of  
\_\_\_\_\_ 20\_\_\_\_.

**Authorised  
M.C.Member**

**Secretary**

**Chairman**

Seal of the Society

Date

(Back side of the Certificate)

MEMORANDUM OF TRANSFERS OF THE WITHIN MENTIONED SHARES

<i>Date of Tranfer</i>	<i>Date of Tranfer Tranferor</i>	<i>Regn. No. Regn. No. of of Tranferor</i>	<i>Regn. No.</i>	<i>To Whom</i>
	Authorised M.C. Member	Chairman		Chairman
	Authorised M.C. Member	Chairman		Chairman
	Authorised M.C. Member	Chairman		Chairman
	Authorised M.C. Member	Chairman		Chairman
	Authorised M.C. Member	Chairman		Chairman

**Receipt of the share certificate**

*Received the Share Certificate*

Date

Receiver's Signature

Share Certificate No. \_\_\_\_\_ Member's Register No. \_\_\_\_\_ No. of shares \_\_\_\_\_