

# SAMRAT PHARMACHEM LIMITED

(Incorporated on 16th June 1992 as a Private Limited Company and Converted into Public Limited Company on 24th July 1992.)  
Regd. Office : Plot No. A2/3445, GIDC Phase IV, Ankleshwar 393002, Gujarat.

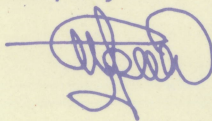
## SHARE CERTIFICATE

THIS IS TO CERTIFY That the person(s) named in this certificate is/are the Registered Holder(s) of the within mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on such share.

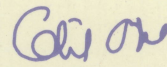
**EQUITY SHARES EACH OF RS. 10.00**  
**AMOUNT PAID UP PER SHARE RS. 10.00**

Regd. Folio No. \_\_\_\_\_ Certificate No. \_\_\_\_\_  
Name(s) of Holder(s) : \_\_\_\_\_  
No. of Share (s) Held : \_\_\_\_\_  
Distinctive No(s) : \_\_\_\_\_

Given under the Common Seal of the Company this \_\_\_\_\_ day of \_\_\_\_\_



DIRECTOR



DIRECTOR

AUTHORISED SIGNATORY

Note : No transfer of the above shares will be registered unless accompanied by this certificate.