



RAGHUVIR SYNTHETICS LIMITED

REGD. OFF. : RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023, INDIA

PHONE : 079-22911015 - 22911902 - 22910963

Email : raghuvirad1@sanchamet.in

Website : <http://www.raghuvir.com>

CIN : L17119GJ1982PLC005424

DATE: 17th SEPTEMBER, 2018

**TO
THE MANAGER
DEPARTMENT OF CORPORATE SERVICES
BSE LTD.
DALAL STREET, FORT
MUMBAI - 400 001**

**SUB. - : SPECIMEN COPY OF BLANK SHARE CERTIFICATE
REF. - : SCRIP CODE - 514316**

Dear Sir / Madam,

This is to inform you that board of directors in their meeting held on **17th SEPTEMBER, 2018** have approved new share certificate of the company in form SH 1 pursuant to the provisions of the companies act, 2013 . A specimen copy of the new certificate is attached herewith for your reference. All the members will be issued the Share certificate now onwards in this form.

You are requested to kindly take the same to your records.

Thanking you,

Yours faithfully,

**FOR RAGHUVIR SYNTHETICS LIMITED
FOR, RAGHUVIR SYNTHETICS LIMITED**


COMPANY SECRETARY

**PRATIKA BOTHRA
COMPANY SECRETARY
M.NO: A44123**

Encl: Share Certificate



RAGHUVIR SYNTHETICS LIMITED

(INCORPORATED UNDER THE COMPANIES ACT, 1956)

CIN : L17119GJ1982PLC005424

REGD. OFFICE : NEAR GUJARAT BOTTLING, RAKHIAL,
AHMEDABAD - 380 023, GUJARAT, INDIA.

Email : Raghuvirad1@sancharnet.in, Website : www.raghuvir.com

Form No. SH-1

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 5(2) of the Companies (Share Capital and Debentures) Rules 2014]

Share Certificate

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

**EQUITY SHARES EACH OF RUPEES 10.00
AMOUNT PAID UP PER SHARE RUPEES 10.00**

Regd. Folio No. **SPECIMEN**

Certificate No. **SPECIMEN**

Name(s) of Holder(s) **SPECIMEN**

No. of Share(s) held **SPECIMEN**

Distinctive No.(s) **SPECIMEN**

Given under the Common Seal of the Company this

SPECIMEN

(Sunil R. Agarwal)
Managing Director

(Yash S. Agarwal / Hardik S. Agarwal)
Director

Secretary/Authorised Signatory

NOTE: Transfer Application in respect of the above Shares should be accompanied by this Share Certificate.