## Form No. SH-10

## Register of shares or other securities bought-back

## [Pursuant to sub-section (9) of section 68 of the Companies Act, 2013 and rule 17 (12) of the Companies (Share Capital and Debentures) Rules 2014]

Name of the company: Registered address:

- **1.** Date of passing of special resolution at the meeting of the members authorizing buy-back of securities:
- **2.** Date of approval by the Board:
- **3.** Number, price and amount of shares or other specified securities authorized to be bought back:
- **4.** Date of opening and closing of buy-back offer:
- **5.** Date by which buy-back was completed:
- **6.** Description of shares or other specified securities bought back by the company:

S.No.	Folio number /	Name of	*Category	Date of
	DP Id/client	last holder	to which	buy-back
	ID number or	of	they	
	certificate	securities	belong	
	number of			
	securities			
	bought-back			
(1)	(2)	(3)	(4)	(5)

Number of	**Mode of	Nominal	Price at	Date of	
securities	buy-back	value of	which	payment	
bought-		securities	securities		
back			are bought		
			back		
(6)	(7)	(8)	(9)	(10)	

Amount	Cumulative	Date of/	Reference	Remarks
paid for	total of	cancellation /	to entry in	
bought	securities	extinguishment	Register of	
back	bought-	and physical	members	
securities	back	destruction of		
		securities		
		bought-back		
(11)	(12)	(13)	(14)	(15)

- \*Indicate the category of securities that have been bought back
  - Preference shares
  - Equity shares
  - Employees' Stock Option shares
  - Sweat equity shares, etc
- \*\*Indicate whether the securities have been bought back from
  - the existing security-holders on a proportionate basis
  - the open market
  - odd-lots of listed securities
  - Employees' Stock Option
  - Sweat equity
  - any other mode, if so indicate the mode

Place:	Signature	of the	authorized	signatory

Date:

Name of the above person:

Designation: