

Form No. SH-1
Share Certificate

(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)

AMTZ MEDPOLIS SQUARE 3663 PRIVATE LIMITED

(Incorporated under the Companies Act, 2013)

CIN: U45309TG2022PTC166163

Split Share Certificate Issued in lieu of Share Certificate No. 01

**Registered Office: 5-4-187/3 and 4, Soham Mansion, 2nd Floor, M G Road,
Secunderabad, Hyderabad, Telangana, India, 500003**

This is to certify that the person(s) named in this Certificate is the Registered Holder(s) of the within mentioned share(s) bearing the distinctive number(s) herein specified in the above-named Company and the amount endorsed herein has been paid up on each such share.

EQUITY SHARES EACH OF RS.10/- (RUPEE TEN ONLY)
AMOUNT PAID-UP PER SHARE OF RS.10/- (RUPEE TEN ONLY)

Register Folio No: **001**

Certificate No. **05**

Name(s) of the Holder(s): **TEJAL SOHAM MODI**

No. of shares held:

One Thousand Five Hundred

(in words)

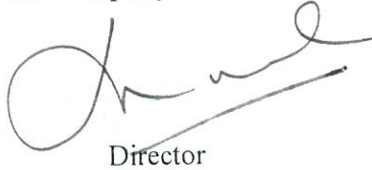
(1500)

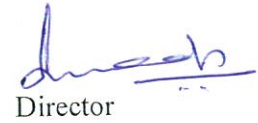
(in figures)

Distinctive No.(s): From **8001 To 9500** (Both inclusive)

**Given under the Common Seal of the Company at Hyderabad this __ Day of February,
2024**




Director


Director

NOTE: No transfer of the above shares will be registered unless accompanied by this Certificate.

[illegible]