

# TURBO BEARINGS PRIVATE LIMITED

(CIN: U29120GJ1988PTC010777)

Registered office: Plot No. 250 & 251, Q Road, Aji GIDC – 2 3,  
Rajkot-360003, Gujarat, India

Ph. No.: (0281) – 2389087, 2387735

Email: [account@turbobearings.com](mailto:account@turbobearings.com) Website: [www.turbobearings.com](http://www.turbobearings.com)

## TENDER OFFER FORM

OFFER TO BUY-BACK FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF 10 (RUPEES TEN ONLY) EACH OF UP TO 190000 (ONE LAKH NINETY THOUSAND) EQUITY SHARES FROM THE SHAREHOLDERS AS ON 16/02/2023 (THE "RECORD DATE"), ON A PROPORTIONATE BASIS BY AT A PRICE OF RS. 1230 ( RUPEES TWELVE HUNDRED AND THIRTY) PER EQUITY SHARE PAYABLE IN CASH REPRESENTING UP TO 23.75% OF THE TOTAL ISSUED, SUBSCRIBED AND PAID UP EQUITY SHARE CAPITAL OF TURBO BEARINGS PRIVATE LIMITED

To,

**TURBO BEARINGS PRIVATE LIMITED**

PLOT NO. 250 & 251, 1 ROAD, AJI GIDC- 2 3

RAJKOT 360003

GUJARAT

Dear Sir/ Ma'am,

I/We, \_\_\_\_\_, Shareholder of TURBO BEARINGS PRIVATE LIMITED hereby submit my/our application for buy-back of our shares, pursuant to the terms and conditions set forth in the Letter of Offer dated 04<sup>th</sup> March, 2023, with respect to the offer for Buy-Back of equity shares of the Company as detailed below:

Name and Address of the Shareholder: \_\_\_\_\_

Number of Equity Shares held in the Company: \_\_\_\_\_

Number of Equity Share(s) being tendered for the Buy-Back: \_\_\_\_\_

Bank Account No: \_\_\_\_\_

Name and Address of Bank: \_\_\_\_\_

We enclose the share certificate(s) as listed below (if space is insufficient, please attach separate sheet):

| Sl. No. | Certificate Number(s) | Distinctive Number(s) |    | Number of Shares |
|---------|-----------------------|-----------------------|----|------------------|
|         |                       | From                  | To |                  |
| 1.      |                       |                       |    |                  |
| 2.      |                       |                       |    |                  |
| 3.      |                       |                       |    |                  |
| 4.      |                       |                       |    |                  |

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We hereby confirm that we shall accept the decision of the Company as final and binding upon us with regard to the number of equity shares which may finally be bought back by the Company and which may or may not be equal to the number of equity shares tendered by us under the Buy-Back.

We confirm that we have read and understood the terms and conditions of the buy-back scheme as contained in the Letter of Offer dated 04<sup>th</sup> March, 2023 and the application form and we agree to abide by the same. We confirm that our acceptance will not be reversed / revoked by us.

Yours Faithfully,

| Sl. No. | Name of the Shareholder | Signature(s)* |
|---------|-------------------------|---------------|
| 1.      |                         |               |

\*as per specimen signature(s) registered with the Company

Place: \_\_\_\_\_

Date: \_\_\_\_\_

Notes:

- All queries pertaining to this buy-back offer may be directed to the registered address of the Company.
- In case of joint holdings, all the holders (including joint holders) must sign this Tender Offer Form jointly.
- Please send the Tender Offer Form along with all relevant documents at the registered office of the Company, by registered post with acknowledgement due or by hand delivery or by courier, so as to reach the registered office of the Company on or before the Closing Date.

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ACKNOWLEDGEMENT SLIP:

Ledger Folio No: \_\_\_\_\_

Received from \_\_\_\_\_

An application for buy-back of \_\_\_\_\_ Equity Share(s) of TURBO BEARING PRIVATE LIMITED together with \_\_\_\_\_ share certificate(s), under the buy-back offer to the shareholders.

| Date of Receipt | Signature of Official | Stamp |
|-----------------|-----------------------|-------|
|                 |                       |       |

All further correspondence if any should be addressed to the registered office of the Company.