

ANDHERI INDUSTRIAL PREMISES CO-OP. SOCIETY LTD.

Plot No. 22, S. No. 111, D (Pt) Ambivili Village, Veera Desai Road, Andheri (W) Bombay-400 058

(Registered under M. C. S. Act 1960)

No. **89**

Authorised Share Capital Rs. 12,00,000 Divided into 24,000 Shares each of Rs. 50/-

Member's Register No. 89 Share Certificate No. 89

THIS IS TO CERTIFY that Shri/Smt. Mrs. Tejjika Exports

of Bombay is the Registered Holder of Shares [5] from No. One Hundred forty five to One Hundred forty nine of Rupees Two Hundred Fifty only [Rs. 250/-] in ANDHERI INDUSTRIAL PREMISES CO-OP. SOCIETY LTD. Bombay subject to bye-laws of the said Society and that upon each of such Shares the sum of Rupees Five has been paid.

GIVEN under the Common Seal of the said Society at Bombay this Fifteen day of November 1984.

P. T. O.
Chairman

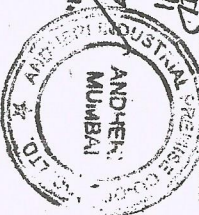

P. T. O.
Hon. Secretary

Kan Karadi
Member of the Committee

P. T. O.



Memorandum of the transfers of the within mentioned Shares.

Date of Transfer	Transfer No.	Share Regr. No. (Old)	To whom transferred	Share Regr. No. (New)
19/01/2008 AGM DT. 30/08/2007		89 & 179	M/S SOOL DECK AQUA SOLUTION P. LTD For Andheri Industrial Premises Co-op. Society Ltd Secretary Treasurer Chairman	
23/09/2015 AGM Resolution dated 23/09/2015			Name changed to Cool Deck Industries (P) Ltd as per Certificate of Incorporation dt 09/09/15 For Andheri Industrial Premises Co-op. Society Ltd Secretary Treasurer Chairman	

Chairman

Hon. Secretary

Committee Member

ANDHERI INDUSTRIAL PREMISES CO-OP. SOCIETY LTD.

Plot No. 22, S. No. 11/1, D (Pt) Ambivli Village, Veera Desai Road, Andheri (W) Bombay-400 058.

(Registered under M. C. S. Act. 1960)

No. **179**

Authorised Share Capital Rs. 12,00,000 Divided into 24,000 Shares each of Rs. Fifty

Member's Register No. 89 Share Certificate No. 179

THIS IS TO CERTIFY that Shri Smt. M/s. Juthika Exports

of Bombay is the Registered Holder of Shares [5] from No. Eight-Hundred Ninety to Eight-Hundred Ninety Four of Rupees Two Hundred Fifty only [Rs. 250/-] in ANDHERI INDUSTRIAL PREMISES CO-OP. SOCIETY LTD. Bombay subject to the bye-laws of the said Society and that upon each of such Shares the sum of Rupees Fifty has been paid.

GIVEN under the Common Seal of the said Society at Bombay this 17th

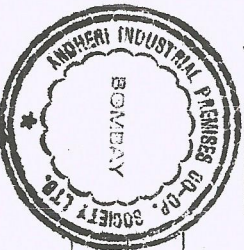
day of October 1985

P. G. K. S.
Chairman

P. D. M.
Hon. Secretary

S. K. S.
Member of the Committee

P. T. O.



Memorandum of the transfers of the within mentioned Shares.

Date of Transfer	Transfer No.	Share Regr. No. (Old)	To whom transferred	Share Regr. No. (New)
23/09/2015 AGM DT. 30/08/2015	23/09/2015 AGM RESOLUTION DATED 23/09/2015	89 & 179	MS SCOLD ECK AQUA SOLUTION PVT. LTD. for Andheri Industrial Premises Co-op Society Secretary: [Signature] Treasurer: [Signature] Chairman: [Signature]	[Stamp]
			Name changed to SCOLD ECK INDUSTRIES (P) LTD as per certificate of incorporation issued by P.O.C. For Andheri Industrial Premises Co-op Society Ltd Secretary: [Signature] Treasurer: [Signature] Chairman: [Signature]	[Stamp]

Chairman

Hon. Secretary

Committee Member