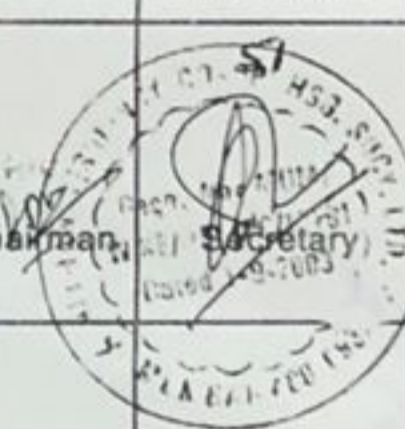


MEMORANDUM OF TRANSFERS OF THE WITHIN MENTIONED SHARES

Date of Transfer	Transfer No.	Regn. No. of Transferor	To Whom Transferred	Regn. No. of Transferee
17/05/2007		39	<p>ಶ್ರೀಮತಿ ಕೌಪಮುದ್ರಾ ದಿವ್ಯಾಕ ಶ್ರೀಮತಿ ಸುಬ್ರಹ್ಮಣ್ಯಾ ದಿವ್ಯಾಕ -</p> <p>Authorised M. C. Member</p>	
			<p>Authorised M. C. Member</p>	<p>Chairman</p> <p>Secretary</p>
			<p>Authorised M. C. Member</p>	<p>Chairman</p> <p>Secretary</p>
			<p>Authorised M. C. Member</p>	<p>Chairman</p> <p>Secretary</p>
			<p>Authorised M. C. Member</p>	<p>Chairman</p> <p>Secretary</p>

Share Certificate No. 39 Member's Regn. No. A/703 No. of Shares 05

Share Certificate

NIRMAN RESIDENCY CO-OPERATIVE HOUSING SOCIETY LTD.

CTS No. 373, 373/1 TO 13 RAJMATA JIJABAI MARG, PUMP HOUSE, ANDHERI (EAST), MUMBAI-400 093.

(Registered under the Maharashtra Co-operative Societies Act, 1960)

Authorised Share Capital Rs. 9,00,000/- Divided into 18,000 Shares of Rs. 50/- each

Registration No. MUM/W K-E/HSG/TC/12161/2003-2004

Date 1 SEP 2003

This is to certify that Shri/ Smt. /M/s. Indira Arvind Mehta & Mr Mitesh Arvind Mehta is the Registered Holder of 05 fully paid up shares of Rs. FIFTY each numbered from 191 to 195 both inclusive, in

NIRMAN RESIDENCY

ANDHERI (EAST)

CO-OPERATIVE HSG. SOCIETY LTD.,

Subject to the Bye-laws of the said Society

Given under the Common Seal of the said Society on _____

this 24th day of October 20 03



[Signature]
Authorised
M.C. Member

[Signature]
Secretary

[Signature]
Chairman

P.T.O.

Received endorsed
Share Certificate
Lopamudra Koul
25/3/18.