

Share Certificate

1

Mem. Register No. 1

Certificate No. _____

SHANTINIKETAN INDUSTRIAL PREMISES CO-OP. SOC. LTD.

Regd. No.- MUM / WKE / GNL / O / 1980 / 2009 Date : 09/11/2009

ADD.: PLOT No. 48, HISS No. 02, CTS No. 709, VILLAGE MAROL, ANDHERI EAST, MUMBAI - 400 059.

This is to certify that BYDESIGN INDIA PVT. LTD

is / are the Registered Holder's of 10
fully paid - up shares Numbered 01 to 10
both inclusive, of Rupees FIFTY each in the above named

Subject to the Bye - laws thereof.

Rs. 500/-



Given under the Common Seal of
the said society, this 07th DEC.
day of 2009


[Signature]
Chairman B.T.

[Signature]
Hon. Secretary

A.B. Thakker
Hon. Treasurer A.B.T.

NOTE : No transfer of any to the Shares comprised in this Certificate will be registered unless accompanied by this Certificate.

MEMORANDUM OF TRANSFERS OF THE WITHIN MENTIONED SHARES

Sr.No. of Transfer	Date of General Body/ Managing Committee Meeting at which transfer was approved	To whom Transferred	Sr. No. In the Share Register at which the transfer of shares held by the transferor are registered	Sr. No. in the Share Register at which the name of the transferee is recorded	Authorised Signatory
1	2	3	4	5	6
1					Chairman Hon. Secretary Hon. Treasurer
2					Chairman Hon. Secretary Hon. Treasurer
3					Chairman Hon. Secretary Hon. Treasurer
4					Chairman Hon. Secretary Hon. Treasurer
5					Chairman Hon. Secretary Hon. Treasurer

Share Certificate

2

Mem. Register No. 2

Certificate No. _____

SHANTINIKETAN INDUSTRIAL PREMISES CO-OP. SOC. LTD.

Regd. No.- MUM / WKE / GNL / O / 1980 / 2009 Date : 09/11/2009

ADD.: PLOT No. 48, HISS No. 02, CTS No. 709, VILLAGE MAROL, ANDHERI EAST, MUMBAI - 400 059.

This is to certify that VELANKANI INFORMATION. SYSTEM.
PVT. LTD.

is / are the Registered Holder's of 10
fully paid - up shares Numbered 11 to 20
both inclusive, of Rupees FIFTY each in the above named

Subject to the Bye - laws thereof

Rs. 500/-



Given under the Common Seal of
the said society, this 07th DEC.
day of 2009.

[Signature]
Chairman BTT

[Signature]
Hon. Secretary

A. B. Thakker.
Hon. Treasurer
ABT

NOTE : No transfer of any to the Shares comprised in this Certificate will be registered unless accompanied by this Certificate.

MEMORANDUM OF TRANSFERS OF THE WITHIN MENTIONED SHARES

Sr.No. of Transfer	Date of General Body/ Managing Committee Meeting at which transfer was approved	To whom Transferred	Sr. No. In the Share Register at which the transfer of shares held by the transferor are registered	Sr. No. in the Share Register at which the name of the transferee is recorded	Authorised Signatory
1	2	3	4	5	6
1	08/09/16	BY DESIGN INDIA PVT. LTD.	2	43	Chairman Hon. Secretary Hon. Treasurer
2					Chairman Hon. Secretary Hon. Treasurer
3					Chairman Hon. Secretary Hon. Treasurer
4					Chairman Hon. Secretary Hon. Treasurer
5					Chairman Hon. Secretary Hon. Treasurer



Share Certificate

12

Mem. Register No. 12

Certificate No. _____

SHANTINIKETAN INDUSTRIAL PREMISES CO-OP. SOC. LTD.

Regd. No.- MUM / WKE / GNL / O / 1980 / 2009 Date : 09/11/2009

ADD.: PLOT No. 48, HISS No. 02, CTS No. 709, VILLAGE MAROL, ANDHERI EAST, MUMBAI - 400 059.

This is to certify that VELANKANI INFORMATION SYSTEM PVT. LTD.

is / are the Registered Holder's of 10

fully paid - up shares Numbered 111 to 120

both inclusive, of Rupees FIFTY each in the above named

Subject to the Bye - laws thereof.

Rs. 500/-



Given under the Common Seal of
the said society, this 07th DEC.
day of 2009.



[Signature]
Chairman

[Signature]
Hon. Secretary

A. B. Thakker
Hon. Treasurer

NOTE : No transfer of any to the Shares comprised in this Certificate will be registered unless accompanied by this Certificate.

MEMORANDUM OF TRANSFERS OF THE WITHIN MENTIONED SHARES

Sr.No. of Transfer	Date of General Body/ Managing Committee Meeting at which transfer was approved	To whom Transferred	Sr. No. in the Share Register at which the transfer of shares held by the transferor are registered	Sr. No. in the Share Register at which the name of the transferee is recorded	Authorised Signatory
1	2	3	4	5	6
1	08/09/16	BYDESIGN INDIA PVT. LTD	12	45	 <p>Chairman Hon. Secretary Hon. Treasurer</p>
2					<p>Chairman Hon. Secretary Hon. Treasurer</p>
3					<p>Chairman Hon. Secretary Hon. Treasurer</p>
4					<p>Chairman Hon. Secretary Hon. Treasurer</p>
5					<p>Chairman Hon. Secretary Hon. Treasurer</p>

Share Certificate

Mem. Register No. 15

Certificate No. 15

SHANTINIKETAN INDUSTRIAL PREMISES CO-OP. SOC. LTD.

Regd. No.- MUM / WKE / GNL / O / 1980 / 2009 Date : 09/11/2009

ADD.: PLOT No. 48, HISS No. 02, CTS No. 709, VILLAGE MAROL, ANDHERI EAST, MUMBAI - 400 059.

This is to certify that VELANKANI INFORMATION SYSTEM PVT.LTD

is / are the Registered Holder's of 10
fully paid - up shares Numbered 141 to 150
both inclusive, of Rupees FIFTY each in the above named

Subject to the Bye - laws thereof.

Rs. 500/-



Given under the Common Seal of
the said society, this 07th DEC.
day of 2009.


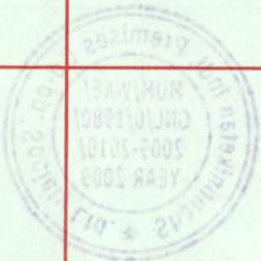
[Signature]
Chairman

[Signature]
Hon. Secretary

A. B. Thakker
Hon. Treasurer

NOTE : No transfer of any to the Shares comprised in this Certificate will be registered unless accompanied by this Certificate.

MEMORANDUM OF TRANSFERS OF THE WITHIN MENTIONED SHARES

Sr.No. of Transfer	Date of General Body/ Managing Committee Meeting at which transfer was approved	To whom Transferred	Sr. No. In the Share Register at which the transfer of shares held by the transferor are registered	Sr. No. in the Share Register at which the name of the transferee is recorded	Authorised Signatory
1	2	3	4	5	6
1	08/09/16	BYDESIGN. INDIA Pvt.LTD.	15	47.	Chairman Hon. Secretary Hon. Treasurer 
2					Chairman Hon. Secretary Hon. Treasurer
3					Chairman Hon. Secretary Hon. Treasurer
4					Chairman Hon. Secretary Hon. Treasurer
5					Chairman Hon. Secretary Hon. Treasurer

Share Certificate

16

Mem. Register No. 16

Certificate No. _____

SHANTINIKETAN INDUSTRIAL PREMISES CO-OP. SOC. LTD.

Regd. No.- MUM / WKE / GNL / O / 1980 / 2009 Date : 09/11/2009

ADD.: PLOT No. 48, HISS No. 02, CTS No. 709, VILLAGE MAROL, ANDHERI EAST, MUMBAI - 400 059.

This is to certify that VELANKANI INFORMATION SYSTEM. Pvt. LTD.

is / are the Registered Holder's of 10

fully paid - up shares Numbered 151 to 160

both inclusive, of Rupees FIFTY each in the above named

Subject to the Bye - laws thereof.

Rs. 500/-



Given under the Common Seal of
the said society, this 07th DEC.
day of 2009.



[Signature]
Chairman

[Signature]
Hon. Secretary

A. B. Thalckel
Hon. Treasurer

NOTE : No transfer of any to the Shares comprised in this Certificate will be registered unless accompanied by this Certificate.

MEMORANDUM OF TRANSFERS OF THE WITHIN MENTIONED SHARES

Sr.No. of Transfer	Date of General Body/ Managing Committee Meeting at which transfer was approved	To whom Transferred	Sr. No. in the Share Register at which the transfer of shares held by the transferor are registered	Sr. No. in the Share Register at which the name of the transferee is recorded	Authorised Signatory
1	2	3	4	5	6
1	08/09/16	BYDESIGN INDIA Pvt LTD .	16	48	Chairman Hon. Secretary Hon. Treasurer 
2					Chairman Hon. Secretary Hon. Treasurer
3					Chairman Hon. Secretary Hon. Treasurer
4					Chairman Hon. Secretary Hon. Treasurer
5					Chairman Hon. Secretary Hon. Treasurer

Share Certificate

29

Mem. Register No. 29

Certificate No. _____

SHANTINIKETAN INDUSTRIAL PREMISES CO-OP. SOC. LTD.

Regd. No.- MUM / WKE / GNL / O / 1980 / 2009 Date : 09/11/2009

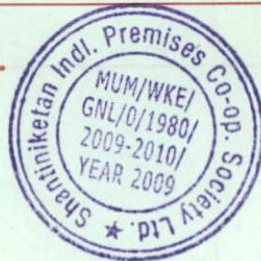
ADD.: PLOT No. 48, HISS No. 02, CTS No. 709, VILLAGE MAROL, ANDHERI EAST, MUMBAI - 400 059.

This is to certify that VELANKANI INFORMATION SYSTEM Pvt. Ltd.

is / are the Registered Holder's of 10
fully paid - up shares Numbered 281 to 290
both inclusive, of Rupees FIFTY each in the above named

Subject to the Bye - laws thereof.

Rs. 500/-



Given under the Common Seal of
the said society, this 07th DEC.
day of 2009.


Chairman


Hon. Secretary


Hon. Treasurer

NOTE : No transfer of any to the Shares comprised in this Certificate will be registered unless accompanied by this Certificate.

MEMORANDUM OF TRANSFERS OF THE WITHIN MENTIONED SHARES

Sr.No. of Transfer	Date of General Body/ Managing Committee Meeting at which transfer was approved	To whom Transferred	Sr. No. In the Share Register at which the transfer of shares held by the transferor are registered	Sr. No. in the Share Register at which the name of the transferee is recorded	Authorised Signatory
1	2	3	4	5	6
1	08/09/16	BYDESIGN. INDIA. PVT. LTD	29	50	Chairman Hon. Secretary Hon. Treasurer
2					Chairman Hon. Secretary Hon. Treasurer
3					Chairman Hon. Secretary Hon. Treasurer
4					Chairman Hon. Secretary Hon. Treasurer
5					Chairman Hon. Secretary Hon. Treasurer



Share Certificate

Mem. Register No. 3

Certificate No. 3

SHANTINIKETAN INDUSTRIAL PREMISES CO-OP. SOC. LTD.

Regd. No. - MUM / WKE / GNL / O / 1980 / 2009 Date : 09/11/2009

ADD.: PLOT No. 48, HISS No. 02, CTS No. 709, VILLAGE MAROL, ANDHERI EAST, MUMBAI - 400 059.

This is to certify that VELANKANI INFORMATION SYSTEM.
PVT. LTD.

is / are the Registered Holder's of 10
fully paid - up shares Numbered 21 to 30
both inclusive, of Rupees FIFTY each in the above named

Subject to the Bye - laws thereof

Rs. 500/-



Given under the Common Seal of
the said society, this 07th DEC.
day of 2009



[Signature]
Chairman

[Signature]
Hon. Secretary

A. B. Thakker
Hon. Treasurer

NOTE : No transfer of any to the Shares comprised in this Certificate will be registered unless accompanied by this Certificate.

MEMORANDUM OF TRANSFERS OF THE WITHIN MENTIONED SHARES

Sr.No. of Transfer	Date of General Body/ Managing Committee Meeting at which transfer was approved	To whom Transferred	Sr. No. In the Share Register at which the transfer of shares held by the transferor are registered	Sr. No. in the Share Register at which the name of the transferee is recorded	Authorised Signatory
1	2	3	4	5	6
1	08/09/16	BYDESIGN-INDIA PVT. LTD.	3	44	Chairman Hon. Secretary Hon. Treasurer 
2					Chairman Hon. Secretary Hon. Treasurer
3					Chairman Hon. Secretary Hon. Treasurer
4					Chairman Hon. Secretary Hon. Treasurer
5					Chairman Hon. Secretary Hon. Treasurer

Share Certificate

13

Mem. Register No. 13

Certificate No. _____

SHANTINIKETAN INDUSTRIAL PREMISES CO-OP. SOC. LTD.

Regd. No.- MUM / WKE / GNL / O / 1980 / 2009 Date : 09/11/2009

ADD.: PLOT No. 48, HISS No. 02, CTS No. 709, VILLAGE MAROL, ANDHERI EAST, MUMBAI - 400 059.

This is to certify that VELANKANI INFORMATION SYSTEM PVT. LTD.

is / are the Registered Holder's of 10
fully paid - up shares Numbered 121 to 130
both inclusive, of Rupees FIFTY each in the above named

Subject to the Bye - laws thereof.

Rs. 500/-



Given under the Common Seal of
the said society, this 07th DEC.
day of 2009.

[Signature]
Chairman

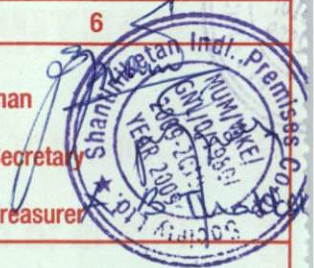
[Signature]
Hon. Secretary

A. B. Thakkar
Hon. Treasurer

NOTE : No transfer of any to the Shares comprised in this Certificate will be registered unless accompanied by this Certificate.

MEMORANDUM OF TRANSFERS OF THE WITHIN MENTIONED SHARES

Sr.No. of Transfer	Date of General Body/ Managing Committee Meeting at which transfer was approved	To whom Transferred	Sr. No. In the Share Register at which the transfer of shares held by the transferor are registered	Sr. No. in the Share Register at which the name of the transferee is recorded	Authorised Signatory
1	2	3	4	5	6
1	08/09/16	BYDESIGN INDIA Pvt.LTD	13	46	Chairman Hon. Secretary Hon. Treasurer
2					Chairman Hon. Secretary Hon. Treasurer
3					Chairman Hon. Secretary Hon. Treasurer
4					Chairman Hon. Secretary Hon. Treasurer
5					Chairman Hon. Secretary Hon. Treasurer



Share Certificate

17

Mem. Register No. 17

Certificate No. _____

SHANTINIKETAN INDUSTRIAL PREMISES CO-OP. SOC. LTD.

Regd. No.- MUM / WKE / GNL / O / 1980 / 2009 Date : 09/11/2009

ADD.: PLOT No. 48, HISS No. 02, CTS No. 709, VILLAGE MAROL, ANDHERI EAST, MUMBAI - 400 059.

This is to certify that VELANKANI INFORMATION SYSTEM. PVT. LTD.

is / are the Registered Holder's of _____ 10
fully paid - up shares Numbered _____ 161 to _____ 170
both inclusive, of Rupees FIFTY each in the above named

Subject to the Bye - laws thereof.

Rs. 500/-



Given under the Common Seal of
the said society, this 07th DEC.
day of 2009.

[Signature]
Chairman

[Signature]
Hon. Secretary

A. B. Thakker
Hon. Treasurer

NOTE : No transfer of any to the Shares comprised in this Certificate will be registered unless accompanied by this Certificate.

MEMORANDUM OF TRANSFERS OF THE WITHIN MENTIONED SHARES

Sr.No. of Transfer	Date of General Body/ Managing Committee Meeting at which transfer was approved	To whom Transferred	Sr. No. in the Share Register at which the transfer of shares held by the transferor are registered	Sr. No. in the Share Register at which the name of the transferee is recorded	Authorised Signatory
1	2	3	4	5	6
1	08/09/16	BYDESIGN. INDIA PVT. LTD.	17	49.	Chairman Hon. Secretary Hon. Treasurer
2					Chairman Hon. Secretary Hon. Treasurer
3					Chairman Hon. Secretary Hon. Treasurer
4					Chairman Hon. Secretary Hon. Treasurer
5					Chairman Hon. Secretary Hon. Treasurer



Share Certificate

18

Mem. Register No. 18

Certificate No. _____

SHANTINIKETAN INDUSTRIAL PREMISES CO-OP. SOC. LTD.

Regd. No.- MUM / WKE / GNL / O / 1980 / 2009 Date : 09/11/2009

ADD.: PLOT No. 48, HISS No. 02, CTS No. 709, VILLAGE MAROL, ANDHERI EAST, MUMBAI - 400 059.

This is to certify that VELANKANI INFORMATION SYSTEM PVT. LTD,

is / are the Registered Holder's of 10
fully paid - up shares Numbered 171 to 180
both inclusive, of Rupees FIFTY each in the above named

Subject to the Bye - laws thereof.

Rs. 500/-



Given under the Common Seal of
the said society, this 07th DEC.
day of 2009.



[Signature]
Chairman

[Signature]
Hon. Secretary

A. B. Thakker
Hon. Treasurer

NOTE : No transfer of any to the Shares comprised in this Certificate will be registered unless accompanied by this Certificate.

MEMORANDUM OF TRANSFERS OF THE WITHIN MENTIONED SHARES

Sr.No. of Transfer	Date of General Body/ Managing Committee Meeting at which transfer was approved	To whom Transferred	Sr. No. In the Share Register at which the transfer of shares held by the transferor are registered	Sr. No. in the Share Register at which the name of the transferee is recorded	Authorised Signatory
1	2	3	4	5	6
1	22/3/17	BYDESIGN INDIA PVT. LTD	18	53	Chairman Hon. Secretary Hon. Treasurer 
2					Chairman Hon. Secretary Hon. Treasurer
3					Chairman Hon. Secretary Hon. Treasurer
4					Chairman Hon. Secretary Hon. Treasurer
5					Chairman Hon. Secretary Hon. Treasurer

Share Certificate

30

Mem. Register No. 30

Certificate No. _____

SHANTINIKETAN INDUSTRIAL PREMISES CO-OP. SOC. LTD.

Regd. No.- MUM / WKE / GNL / O / 1980 / 2009 Date : 09/11/2009

ADD.: PLOT No. 48, HISS No. 02, CTS No. 709, VILLAGE MAROL, ANDHERI EAST, MUMBAI - 400 059.

This is to certify that VELANKANI INFORMATION SYSTEM PVT. LTD.

is / are the Registered Holder's of 10

fully paid - up shares Numbered 291 to 300

both inclusive, of Rupees FIFTY each in the above named

Subject to the Bye - laws thereof.

Rs. 500/-



Given under the Common Seal of
the said society, this 07th DEC.
day of 2009.


[Signature]
Chairman

[Signature]
Hon. Secretary

A.B.Thakker
Hon. Treasurer

NOTE : No transfer of any to the Shares comprised in this Certificate will be registered unless accompanied by this Certificate.

MEMORANDUM OF TRANSFERS OF THE WITHIN MENTIONED SHARES

Sr.No. of Transfer	Date of General Body/ Managing Committee Meeting at which transfer was approved	To whom Transferred	Sr. No. In the Share Register at which the transfer of shares held by the transferor are registered	Sr. No. in the Share Register at which the name of the transferee is recorded	Authorised Signatory
1	2	3	4	5	6
1	15/03/18	BYDESIGN INDIA Pvt. LTD	30	57	Chairman Hon. Secretary Hon. Treasurer 
2					Chairman Hon. Secretary Hon. Treasurer
3					Chairman Hon. Secretary Hon. Treasurer
4					Chairman Hon. Secretary Hon. Treasurer
5					Chairman Hon. Secretary Hon. Treasurer

Share Certificate

37

Mem. Register No. 37

Certificate No. _____

SHANTINIKETAN INDUSTRIAL PREMISES CO-OP. SOC. LTD.

Regd. No.- MUM / WKE / GNL / O / 1980 / 2009 Date : 09/11/2009

ADD.: PLOT No. 48, HISS No. 02, CTS No. 709, VILLAGE MAROL, ANDHERI EAST, MUMBAI - 400 059.

This is to certify that VELANKANI INFORMATION SYSTEM R/T. LTD.

is / are the Registered Holder's of 10
fully paid - up shares Numbered 361 to 370
both inclusive, of Rupees FIFTY each in the above named

Subject to the Bye - laws thereof.

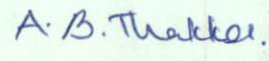
Rs. 500/-



Given under the Common Seal of
the said society, this 07th DEC.
day of 2009.


Chairman


Hon. Secretary


A. B. Thakker
Hon. Treasurer

NOTE : No transfer of any to the Shares comprised in this Certificate will be registered unless accompanied by this Certificate.

MEMORANDUM OF TRANSFERS OF THE WITHIN MENTIONED SHARES

Sr.No. of Transfer	Date of General Body/ Managing Committee Meeting at which transfer was approved	To whom Transferred	Sr. No. In the Share Register at which the transfer of shares held by the transferor are registered	Sr. No. in the Share Register at which the name of the transferee is recorded	Authorised Signatory
1	2	3	4	5	6
1	22/3/17	BYDESIGN INDIA PVT LD	37	52	Chairman Hon. Secretary Hon. Treasurer
2					Chairman Hon. Secretary Hon. Treasurer
3					Chairman Hon. Secretary Hon. Treasurer
4					Chairman Hon. Secretary Hon. Treasurer
5					Chairman Hon. Secretary Hon. Treasurer



Share Certificate

25

Mem. Register No. 25

Certificate No. _____

SHANTINIKETAN INDUSTRIAL PREMISES CO-OP. SOC. LTD.

Regd. No.- MUM / WKE / GNL / O / 1980 / 2009 Date : 09/11/2009

ADD.: PLOT No. 48, HISS No. 02, CTS No. 709, VILLAGE MAROL, ANDHERI EAST, MUMBAI - 400 059.

This is to certify that VELANKANI INFORMATION SYSTEM Pvt. Ltd.

is / are the Registered Holder's of 10
fully paid - up shares Numbered 241 to 250
both inclusive, of Rupees FIFTY each in the above named

Subject to the Bye - laws thereof.

Rs. 500/-



Given under the Common Seal of
the said society, this 07th DEC.
day of 2009.



Chairman


Hon. Secretary

A. B. Thakkar
Hon. Treasurer

NOTE : No transfer of any to the Shares comprised in this Certificate will be registered unless accompanied by this Certificate.

MEMORANDUM OF TRANSFERS OF THE WITHIN MENTIONED SHARES

Sr.No. of Transfer	Date of General Body/ Managing Committee Meeting at which transfer was approved	To whom Transferred	Sr. No. In the Share Register at which the transfer of shares held by the transferor are registered	Sr. No. in the Share Register at which the name of the transferee is recorded	Authorised Signatory
1	2	3	4	5	6
1	13/03/18	BYDESIGN INDIA Pvt. LTD.	25	55	Chairman Hon. Secretary Hon. Treasurer 
2					Chairman Hon. Secretary Hon. Treasurer
3					Chairman Hon. Secretary Hon. Treasurer
4					Chairman Hon. Secretary Hon. Treasurer
5					Chairman Hon. Secretary Hon. Treasurer

Share Certificate

11

Mem. Register No. 11

Certificate No. _____

SHANTINIKETAN INDUSTRIAL PREMISES CO-OP. SOC. LTD.

Regd. No.- MUM / WKE / GNL / O / 1980 / 2009 Date : 09/11/2009

ADD.: PLOT No. 48, HISS No. 02, CTS No. 709, VILLAGE MAROL, ANDHERI EAST, MUMBAI - 400 059.

This is to certify that VELANKANI INFORMATION SYSTEM PVT. LTD.

is / are the Registered Holder's of _____ 10

fully paid - up shares Numbered _____ 101 to _____ 110

both inclusive, of Rupees FIFTY each in the above named

Subject to the Bye - laws thereof.

Rs. 500/-



Given under the Common Seal of
the said society, this 07th DEC.
day of 2009.



[Signature]
Chairman

[Signature]
Hon. Secretary

A. B. Thakker.
Hon. Treasurer

NOTE : No transfer of any to the Shares comprised in this Certificate will be registered unless accompanied by this Certificate.

MEMORANDUM OF TRANSFERS OF THE WITHIN MENTIONED SHARES

Sr.No. of Transfer	Date of General Body/ Managing Committee Meeting at which transfer was approved	To whom Transferred	Sr. No. in the Share Register at which the transfer of shares held by the transferor are registered	Sr. No. in the Share Register at which the name of the transferee is recorded	Authorised Signatory
1	2	3	4	5	
1	22/3/17	BYDESIGN INDIA PVT. LTD.	11	51.	 Chairman Hon. Secretary Hon. Treasurer
2					Chairman Hon. Secretary Hon. Treasurer
3					Chairman Hon. Secretary Hon. Treasurer
4					Chairman Hon. Secretary Hon. Treasurer
5					Chairman Hon. Secretary Hon. Treasurer

Share Certificate

38

Mem. Register No. 38

Certificate No. _____

SHANTINIKETAN INDUSTRIAL PREMISES CO-OP. SOC. LTD.

Regd. No.- MUM / WKE / GNL / O / 1980 / 2009 Date : 09/11/2009

ADD.: PLOT No. 48, HISS No. 02, CTS No. 709, VILLAGE MAROL, ANDHERI EAST, MUMBAI - 400 059.

This is to certify that VELANKANI INFORMATION. SYSTEM. PVT. LTD

is / are the Registered Holder's of 10

fully paid - up shares Numbered 371 to 380

both inclusive, of Rupees FIFTY each in the above named

Subject to the Bye - laws thereof.

Rs. 500/-



Given under the Common Seal of
the said society, this 07th DEC.
day of 2009.


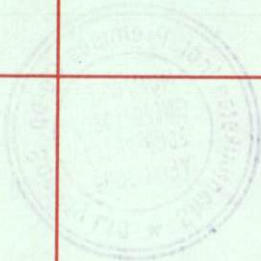

Chairman


Hon. Secretary


Hon. Treasurer

NOTE : No transfer of any to the Shares comprised in this Certificate will be registered unless accompanied by this Certificate.

MEMORANDUM OF TRANSFERS OF THE WITHIN MENTIONED SHARES

Sr.No. of Transfer	Date of General Body/ Managing Committee Meeting at which transfer was approved	To whom Transferred	Sr. No. In the Share Register at which the transfer of shares held by the transferor are registered	Sr. No. in the Share Register at which the name of the transferee is recorded	Authorised Signatory
1	2	3	4	5	
1	15/03/18	BYDESIGN INDIA Pvt. LTD	38	56	 Chairman Hon. Secretary Hon. Treasurer
2					Chairman Hon. Secretary Hon. Treasurer
3					Chairman Hon. Secretary Hon. Treasurer
4					 Chairman Hon. Secretary Hon. Treasurer
5					Chairman Hon. Secretary Hon. Treasurer

Share Certificate

23

Mem. Register No. 23

Certificate No. _____

SHANTINIKETAN INDUSTRIAL PREMISES CO-OP. SOC. LTD.

Regd. No.- MUM / WKE / GNL / O / 1980 / 2009 Date : 09/11/2009

ADD.: PLOT No. 48, HISS No. 02, CTS No. 709, VILLAGE MAROL, ANDHERI EAST, MUMBAI - 400 059.

This is to certify that VELANKANI INFORMATION SYSTEM. PVT. LTD.

is / are the Registered Holder's of 10

fully paid - up shares Numbered 221 to 230

both inclusive, of Rupees FIFTY each in the above named

Subject to the Bye - laws thereof.

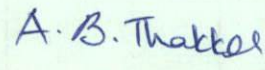
Rs. 500/-



Given under the Common Seal of
the said society, this 07th DEC.
day of 2009.



Chairman


Hon. Secretary


Hon. Treasurer

NOTE : No transfer of any to the Shares comprised in this Certificate will be registered unless accompanied by this Certificate.

MEMORANDUM OF TRANSFERS OF THE WITHIN MENTIONED SHARES

Sr.No. of Transfer	Date of General Body/ Managing Committee Meeting at which transfer was approved	To whom Transferred	Sr. No. In the Share Register at which the transfer of shares held by the transferor are registered	Sr. No. in the Share Register at which the name of the transferee is recorded	Authorised Signatory
1	2	3	4	5	6
1	15/03/18	BYDESIGN. INDIA PVT. LTD.	23	54	Chairman Hon. Secretary Hon. Treasurer 
2					Chairman Hon. Secretary Hon. Treasurer
3					Chairman Hon. Secretary Hon. Treasurer
4					Chairman Hon. Secretary Hon. Treasurer
5					Chairman Hon. Secretary Hon. Treasurer