

DEF-ND.301

Share Certificate No. 17 Member's Regn. No. 17 No. of Shares 10

Share Certificate

UNIT NO.301

OPEN CHAMBERS PREMISES CO-OPERATIVE HOUSING SOCIETY LTD.

8/B, TOSKE CHAMBERS, LAKSHMIBASANT TUKDOJI MAHARAJ ROAD, CARNALCUNDE, MUMBAI-400 077
(Registered under the Maharashtra Co-operative Societies Act, 1960)

Authorised Share Capital Rs. 500-00 Divided into 10 Shares of Rs. 50-00 each

Registration No. 50M/WB/611/C/305 Date 23/03/1993

This is to certify that Shri/ Smt. / M/s. KASURI TRANSPORT PVT. LTD.
is the Registered Holder of TEN fully paid up shares

of Rs. FIFTY each numbered from 121 to 130 both inclusive, in

OPEN CHAMBERS PREMISES CO-OPERATIVE HSG. SOCIETY LTD., MUMBAI
Subject to the Bye-laws of the said Society

Given under the Common Seal of the said Society at MUMBAI

this 03 day of Feb 2004
February 2004

(4)


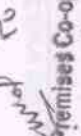

[Signature]
Secretary

Chairman

[Signature]
Authorised

M.C. Member

MEMORANDUM OF TRANSFERS OF THE WITHIN MENTIONED SHARES

Date of Transfer	Transfer No.	Regn. No. of Transferor	To Whom Transferred	Regn. No. of Transferee
01 February 2007	01/07	17	M/S. KUDUS ISPAT PT. LTD.  Authorised M. C. Member Chairman	42 Secretary
25/7/09	10/08	42	M/S. Hariyana International Pt. Ltd.  Authorised M. C. Member Chairman M/S. Premises Co-op. Soc. Ltd.  Authorised M. C. Member Chairman Administrator (As per records)	45 Secretary
			Authorised M. C. Member Chairman	Secretary
			Authorised M. C. Member Chairman	Secretary
			Authorised M. C. Member Chairman	Secretary