

Jyoti Industrial Premises Co-Operative Society Ltd.

Jyoti Industrial Estate, Chatrapati Shivaji Complex, Dahisar (E), Mumbai.

(Regd. No. Bom/WR/GNL/0/1085/96-97 dated 18-1-97)

Capital Rs. 10,00,000 divided into 20000 Shares of Rs. 50/- each.

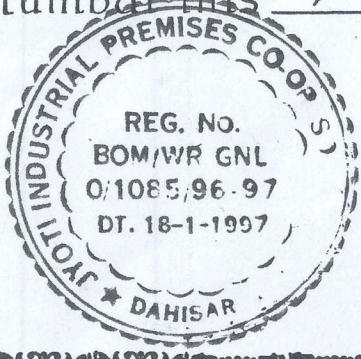
Member's Register No. 52

Share Certificate No. 52

This is to certify that Ms Jyoti oil & Paint co.

of _____ is the Registered Holder of (10) Ten
Shares of Rs. (50) fifty each numbered 311-320
inclusive, in the Jyoti Industrial Premises Co-operative Society
Ltd., Mumbai subject to the Bylaws of the said Society and
that upon each of such Share the sum of Rupees Fifty has
been paid.

Given under the common Seal of the said Society
at Mumbai this 1st day of May 19 97



N. D. Desai Chairman.

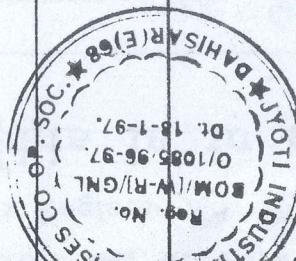
S. Dhawapakar Hon. Secretary.

M. B. Desai Member of the Committee.

MEMORANDUM OF TRANSFERS OF SHARE (S) MENTIONED OVERLEAF

| Date | Transfer No. | Registered Folio | Name (s) of Transferee (s) | Initials | Authcrised Signature |
|------|--------------|------------------|----------------------------|----------|----------------------|
|------|--------------|------------------|----------------------------|----------|----------------------|

M/s. SPICE FOOD AND
INDUSTRIAL PRODUCTS CO.
P.O. 357, POKTALI
Reg. No. 0/1085/96-97.
D.C. 18-1-97.
SOM/LV-R/GNL
JOS
SECRETARY

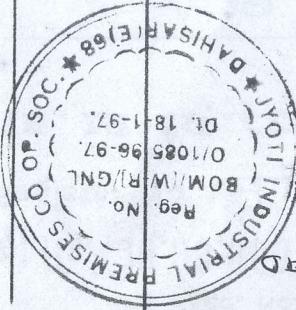


OL-09-2018

MEMORANDUM OF TRANSFERS OF SHARE (S) MENTIONED OVERLEAF

| Date | Transfer No. | Registered Folio | Name (s) of Transferee (s) | Initials | Authenticated Signature |
|------|--------------|------------------|----------------------------|----------|-------------------------|
|------|--------------|------------------|----------------------------|----------|-------------------------|

HOSPITALITY PVT LTD
PERMISSIONS CO. LTD
Reg. No. O/108596-97
BOM/WRI/GNL
Dt. 18-1-97.



[Signature]
Secretary

OH-09-2018