

Certificate No. 028 Member's Registration No. _____ No of Shares 10

SHARE CERTIFICATE

HAPPINESS CO-OP. HOUSING SOCIETY LIMITED

City of Joy Complex, Jatashankar Dosa Marg, Mulund (W), Mumbai - 400 080.

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

(Maharashtra Act XXIV of 1961)

REGN. No. MUM/WT/HSR/TC/10413/2011-2012 Dt. 3/9/2011

AUTHORISED SHARE CAPITAL OF RS. 1,00,000/- Divided into 1000 Shares of Rs. 100/-each)

This is to certify that Shri/Smt./Ms. Praveen Shantaram Sardar

Flat. No. 801

is the Registered Holder of TEN fully paid up shares of Rupees One Hundred

each, numbered from 271 to 280 both inclusive, in the Happiness

Co-op. Housing Society Ltd., Subject to the Bye Laws of the said Society.

Given under the common seal of the society at Mumbai this 24 day of DEC 2012.

For and on behalf of Happiness Co-op. Housing Society Ltd



[Signature]
MG. C. MEMBER

[Signature]
SECRETARY

[Signature]
CHAIRMAN