

AKSHAY MITTAL INDUSTRIAL PREMISES CO-OPERATIVE SOCIETY LIMITED

(Regd. No. BOM/(W-K/E/GNL (O) 658 of 87-88 (On 30-3-88)

Sanjay Bldg. No. 5, Sir M. V. Road, Andheri (East), Bombay-400 059.

Certificate No. 12

Authorised Share Capital Rs. 50,00,000/- Divided into 1,00,000/- Shares each of Rs. 50/- only

Register Folio No. 12

THIS IS TO CERTIFY that Shri / Smt / M/s. Mr. N.N. Mehra & Mr. R.M. Bector

of Gala No. B-39 is the Registered Holder of 10 (Ten) Shares from No. 111 to 120 amounting to Rs. 500/- (Rupees Five Hundred only) in AKSHAY MITTAL INDUSTRIAL PREMISES CO-OPERATIVE SOCIETY LTD. subject to the Bye-laws of the said Society and that upon each of such Shares the sum of Rupees Fifty has been paid.


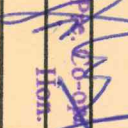
GIVEN under the Common Seal of the said Society at Bombay this 22nd day of July 1991.

B.V. Doshi
CHAIRMAN

M. D. Doshi
HON. SECRETARY

R.R.S. Ambekar
TREASURER

MEMORANDUM OF TRANSFER OF SHARES) MENTIONED OVERLEAF

DATE OF TRANSFER	TRANSFER NO.	REGISTER FOLIO	NAME(S) OF TRANSFEREE(S)	INITIALS	SECRETARY/ AUTHORISED SIGNATORY
15/12/06	1	4/35	Mr. Rajinder Mohan Bector	 Akshay Mittal	 Hon. Secretary

CHAIRMAN

HON. SECRETARY

TREASURER