

Share Certificate No. 51

Members Regn. No.: 051.

No. of Shares 05

SHARE CERTIFICATE

Diamond Industrial Estate Premises Co-Operative Society Ltd
REGISTERED UNDER THE MAHARASHTRA CO-OPERATIVE SOCIETIES ACT, 1960
Regd. No.: MUM / W-R / GNL (O) / 1223 / Dated 23/08/04
Ketki Pada Road, Off. W. E. Highway, Dahisar (East), Mumbai - 400 068.

This is to certify that Shri / ~~Smt.~~ / ~~Mrs.~~ Kaantibhai K. Patel.

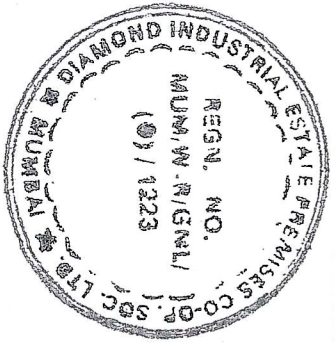
(116)

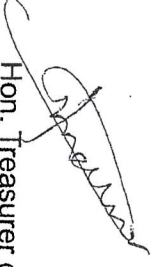
is / are the Registered Holder/s of 05 fully paid up share of Rs. FIFTY each numbered from

251 to 255 both inclusive in Diamond Industrial Estate Premises Co-Operative

Society Ltd. Ketki Pada Road, Off. W. E. Highway, Dahisar (E), Mumbai - 400 068. subject to the Bye-laws of the said Society.

Given under the Common Seal of the said Society at Mumbai. This 3rd day of Sept. 2005.




Hon. Treasurer or
Authorised
Managing Committee Member


Hon. Secretary


Chairman

Share Certificate No. 52

Members Regn. No.: 052.

No. of Shares 05

SHARE CERTIFICATE

Diamond Industrial Estate Premises Co-Operative Society Ltd.
REGISTERED UNDER THE MAHARASHTRA CO-OPERATIVE SOCIETIES ACT, 1960
Regd. No.: MUM / W-R / GNL (O) / 1223 / Dated 23/08/04
Ketki Pada Road, Off. W. E. Highway, Dahisar (East), Mumbai - 400 068.

This is to certify that Shri / Smt. / M/s. Ranjibhai Patel (177)

is / are the Registered Holder/s of 05 fully paid up share of Rs. FIFTY each numbered from

256 to 260 both inclusive in Diamond Industrial Estate Premises Co-Operative

Society Ltd. Ketki Pada Road, Off. W. E. Highway, Dahisar (E), Mumbai - 400 068. subject to the Bye-laws of the said Society.

Given under the Common Seal of the said Society at Mumbai. This 3rd day of Sept. 2005.



[Signature]
Hon. Treasurer or
Authorised
Managing Committee Member

[Signature]
Hon. Secretary

[Signature]
Chairman

Share Certificate No. 53

Members Regn. No.: 053

No. of Shares 05

SHARE CERTIFICATE

Diamond Industrial Estate Premises Co-Operative Society Ltd.
REGISTERED UNDER THE MAHARASHTRA CO-OPERATIVE SOCIETIES ACT, 1960
Regd. No.: MUM / W-R / GNL (O) / 1223 / Dated 23/08/04
Ketki Pada Road, Off. W. E. Highway, Dahisar (East), Mumbai - 400 068.

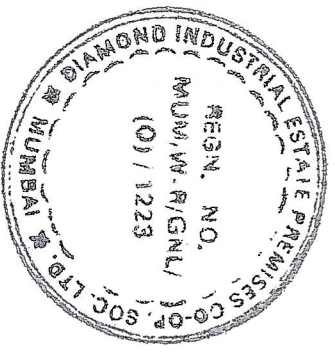
This is to certify that Shri / Smtt- / Mts. Mayirbhai K. Patel (118)

is / are the Registered Holder/s of 05 fully paid up share of Rs. FIFTY each numbered from

261 to 265 both inclusive in Diamond Industrial Estate Premises Co-Operative

Society Ltd. Ketki Pada Road, Off. W. E. Highway, Dahisar (E), Mumbai - 400 068. subject to the Bye-laws of the said Society.

Given under the Common Seal of the said Society at Mumbai. This 5th day of Sept. 2005.



[Signature]
Hon. Treasurer or
Authorised
Managing Committee Member

[Signature]
Hon. Secretary

[Signature]
Chairman

Share Certificate No. 54

Members Regn. No.: 054.

No. of Shares 05.

SHARE CERTIFICATE

Diamond Industrial Estate Premises Co-Operative Society Ltd
REGISTERED UNDER THE MAHARASHTRA CO-OPERATIVE SOCIETIES ACT, 1960
Regd. No.: MUM / W-R / GNL (O) / 1223 / Dated 23/08/04
Ketki Pada Road, Off. W. E. Highway, Dahisar (East), Mumbai - 400 068.

This is to certify that Sfri / Sfru. / N/s. Ramji Bhevi Patel

(1199).

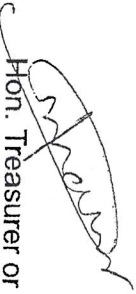
is / are the Registered Holder/s of 05 fully paid up share of Rs. FIFTY each numbered from

266 to 270 both inclusive in Diamond Industrial Estate Premises Co-Operative

Society Ltd. Ketki Pada Road, Off. W. E. Highway, Dahisar (E), Mumbai - 400 068. subject to the Bye-laws of the said Society.

Given under the Common Seal of the said Society at Mumbai. This 3rd day of Sept. 200 5.




Hon. Treasurer or
Authorised
Managing Committee Member


Hon. Secretary


Chairman

Share Certificate No. 55

Members Regn. No.: 055.

No. of Shares 05

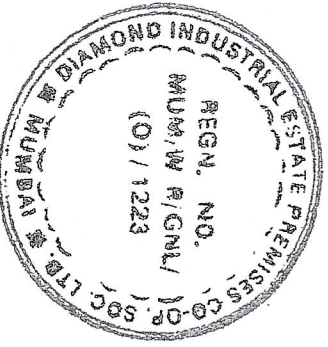
SHARE CERTIFICATE

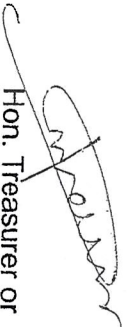
Diamond Industrial Estate Premises Co-Operative Society Ltd.
REGISTERED UNDER THE MAHARASHTRA CO-OPERATIVE SOCIETIES ACT, 1960
Regd. No.: MUM/W-R / GNL (O) / 1223 / Dated 23/08/04
Ketki Pada Road, Off. W. E. Highway, Dahisar (East), Mumbai - 400 068.

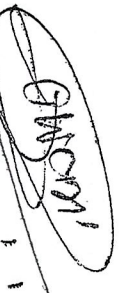
This is to certify that ~~Shri~~ / ~~Smt.~~ / M/s. Deepak Manufacturing Co.
(120)


is / are the Registered Holder/s of 05 fully paid up share of Rs. FIFTY each numbered from
271 to 275 both inclusive in Diamond Industrial Estate Premises Co-Operative
Society Ltd. Ketki Pada Road, Off. W. E. Highway, Dahisar (E), Mumbai - 400 068. subject to the Bye-laws
of the said Society.

Given under the Common Seal of the said Society at Mumbai. This 3rd day of Sept. 200 5.




Hon. Treasurer or
Authorised
Managing Committee Member


Hon. Secretary


Chairman

Share Certificate No. 56

Members Regn. No.: 056

No. of Shares 05

SHARE CERTIFICATE

Diamond Industrial Estate Premises Co-Operative Society Ltd
REGISTERED UNDER THE MAHARASHTRA CO-OPERATIVE SOCIETIES ACT, 1960
Regd. No.: MUM / W-R / GNL (O) / 1223 / Dated 23/08/04
Ketki Pada Road, Off. W. E. Highway, Dahisar (East), Mumbai - 400 068.

This is to certify that Shri / Smt. / Mts. Majahal B. Patel (1223).

is / are the Registered Holder/s of 05 fully paid up share of Rs. FIFTY each numbered from


276 to 280 both inclusive in Diamond Industrial Estate Premises Co-Operative

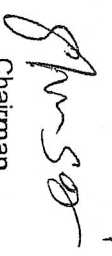
Society Ltd. Ketki Pada Road, Off. W. E. Highway, Dahisar (E), Mumbai - 400 068. subject to the Bye-laws of the said Society.

Given under the Common Seal of the said Society at Mumbai. This 5th day of Sept. 2005.




Hon. Treasurer or
Authorised
Managing Committee Member


Hon. Secretary


Chairman

Share Certificate No. 57

Members Regn. No.: 057.

No. of Shares 05.

SHARE CERTIFICATE

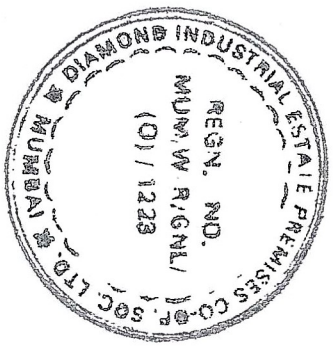
Diamond Industrial Estate Premises Co-Operative Society Ltd
REGISTERED UNDER THE MAHARASHTRA CO-OPERATIVE SOCIETIES ACT, 1960
Regd. No.: MUM / W-R / GNL (O) / 1223 / Dated 23/08/04
Ketki Pada Road, Off. W. E. Highway, Dahisar (East), Mumbai - 400 068.

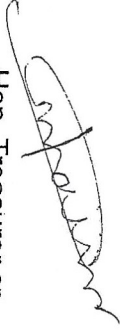
This is to certify that Shri / Smt. / M^{rs}. Roshan Sethia (1221)


is / are the Registered Holder/s of 05 fully paid up share of Rs. FIFTY each numbered from 281 to 285 both inclusive in Diamond Industrial Estate Premises Co-Operative

Society Ltd. Ketki Pada Road, Off. W. E. Highway, Dahisar (E), Mumbai - 400 068. subject to the Bye-laws of the said Society.

Given under the Common Seal of the said Society at Mumbai. This 3rd day of Sept. 200 5.




Hon. Treasurer or
Authorised
Managing Committee Member


Hon. Secretary

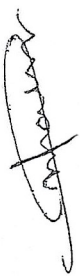


Chairman

122



MEMORANDUM OF TRANSFERS OF THE WITHIN MENTIONED SHARES

Date of Transfer	Transfer No.	Regn. No. of Transferor	To whom Transferred	Regn. No. of Transferee
			Hon. Treasurer or Authorised M. C. Member Chairman	Secretary
			Hon. Treasurer or Authorised M. C. Member Chairman	Secretary
			Hon. Treasurer or Authorised M. C. Member Chairman	Secretary
			Hon. Treasurer or Authorised M. C. Member Chairman	Secretary
			Hon. Treasurer or Authorised M. C. Member Chairman	Secretary



MEMORANDUM OF TRANSFERS OF THE WITHIN MENTIONED SHARES

Date of Transfer	Transfer No.	Regn. No. of Transferor	To whom Transferred	Regn. No. of Transferee
13/8/2004	1	056	<p><i>Raghan Sethia</i>  Hon. Treasurer or Authorised M. C. Member</p> <p>Chairman</p>	<p>056  Secretary</p>
			<p>Hon. Treasurer or Authorised M. C. Member</p> <p>Chairman</p>	<p>Secretary</p>
			<p>Hon. Treasurer or Authorised M. C. Member</p> <p>Chairman</p>	<p>Secretary</p>
			<p>Hon. Treasurer or Authorised M. C. Member</p> <p>Chairman</p>	<p>Secretary</p>
			<p>Hon. Treasurer or Authorised M. C. Member</p> <p>Chairman</p>	<p>Secretary</p>

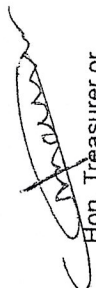

MEMORANDUM OF TRANSFERS OF THE WITHIN MENTIONED SHARES

Date of Transfer	Transfer No.	Regn. No. of Transferor	To whom Transferred	Regn. No. of Transferee
13/8/2004	1	055	<p>Roshan Sethia  Hon. Treasurer or Authorised M. C. Member</p> <p>Chairman</p>	<p>055  Secretary</p>
			<p>Hon. Treasurer or Authorised M. C. Member</p> <p>Chairman</p>	<p>Secretary</p>
			<p>Hon. Treasurer or Authorised M. C. Member</p> <p>Chairman</p>	<p>Secretary</p>
			<p>Hon. Treasurer or Authorised M. C. Member</p> <p>Chairman</p>	<p>Secretary</p>
			<p>Hon. Treasurer or Authorised M. C. Member</p> <p>Chairman</p>	<p>Secretary</p>

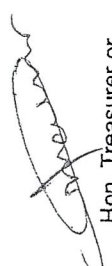
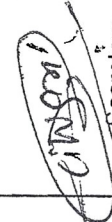
MEMORANDUM OF TRANSFERS OF THE WITHIN MENTIONED SHARES

Date of Transfer	Transfer No.	Regn. No. of Transferor	To whom Transferred	Regn. No. of Transferee
13/9/2004	1	054	<p><i>Roshan Sethia</i>  Hon. Treasurer or Authorised M. C. Member</p> <p>Chairman</p>	<p>054  Secretary</p>
			<p>Hon. Treasurer or Authorised M. C. Member</p> <p>Chairman</p>	Secretary
			<p>Hon. Treasurer or Authorised M. C. Member</p> <p>Chairman</p>	Secretary
			<p>Hon. Treasurer or Authorised M. C. Member</p> <p>Chairman</p>	Secretary
			<p>Hon. Treasurer or Authorised M. C. Member</p> <p>Chairman</p>	Secretary

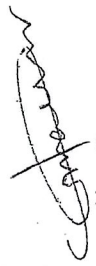

MEMORANDUM OF TRANSFERS OF THE WITHIN MENTIONED SHARES

Date of Transfer	Transfer No.	Regn. No. of Transferor	To whom Transferred	Regn. No. of Transferee
13/8/2004	1	053	<p><i>Roshan Sethia</i>  Hon. Treasurer or Authorised M. C. Member</p> <p>Chairman</p>	<p>053  Secretary</p>
			<p>Hon. Treasurer or Authorised M. C. Member</p> <p>Chairman</p>	<p>Secretary</p>
			<p>Hon. Treasurer or Authorised M. C. Member</p> <p>Chairman</p>	<p>Secretary</p>
			<p>Hon. Treasurer or Authorised M. C. Member</p> <p>Chairman</p>	<p>Secretary</p>
			<p>Hon. Treasurer or Authorised M. C. Member</p> <p>Chairman</p>	<p>Secretary</p>

MEMORANDUM OF TRANSFERS OF THE WITHIN MENTIONED SHARES

Date of Transfer	Transfer No.	Regn. No. of Transferor	To whom Transferred :	Regn. No. of Transferee
13/02/04	1	052	<p><i>Roshan Sethia</i>  Hon. Treasurer or Authorised M. C. Member</p> <p>Chairman</p>	<p>052</p> <p> Secretary</p>
			<p>Hon. Treasurer or Authorised M. C. Member</p> <p>Chairman</p>	<p>Secretary</p>
			<p>Hon. Treasurer or Authorised M. C. Member</p> <p>Chairman</p>	<p>Secretary</p>
			<p>Hon. Treasurer or Authorised M. C. Member</p> <p>Chairman</p>	<p>Secretary</p>
			<p>Hon. Treasurer or Authorised M. C. Member</p> <p>Chairman</p>	<p>Secretary</p>

MEMORANDUM OF TRANSFERS OF THE WITHIN MENTIONED SHARES

Date of Transfer	Transfer No.	Regn. No. of Transferor	To whom Transferred	Regn. No. of Transferee
13/18/2004	1	051	<p>Rohan Sethia</p>  Hon. Treasurer or Authorised M. C. Member	<p>051</p>  Secretary
			<p>Hon. Treasurer or Authorised M. C. Member</p> <p>Chairman</p>	<p>Secretary</p>
			<p>Hon. Treasurer or Authorised M. C. Member</p> <p>Chairman</p>	<p>Secretary</p>
			<p>Hon. Treasurer or Authorised M. C. Member</p> <p>Chairman</p>	<p>Secretary</p>
			<p>Hon. Treasurer or Authorised M. C. Member</p> <p>Chairman</p>	<p>Secretary</p>