

Ref.: TR/GN/156/2K2

08 June 2002

M/s National Stock Exchange of India Ltd.

Premises Department Exchange Plaza, 4th Floor Bandra (E) Mumbai – 400 051.

Kind Attn: Mr. Bhupesh Mistry - Manager (Premises)

Dear Sir,

We enclose herewith 3 (three) original Deeds of Rectification bearing the following Registration Nos.

- 1. BBE/2205/97 dated 19-06-97
- 2. / BBE/2206/97 dated 19-06-97
- 3. / BBE/2207/97 dated 19-06-97

Please acknowledge receipt.

Thanking you,

Yours faithfully, for SURAJ ESTATE DEVELOPERS PVT. LTD.

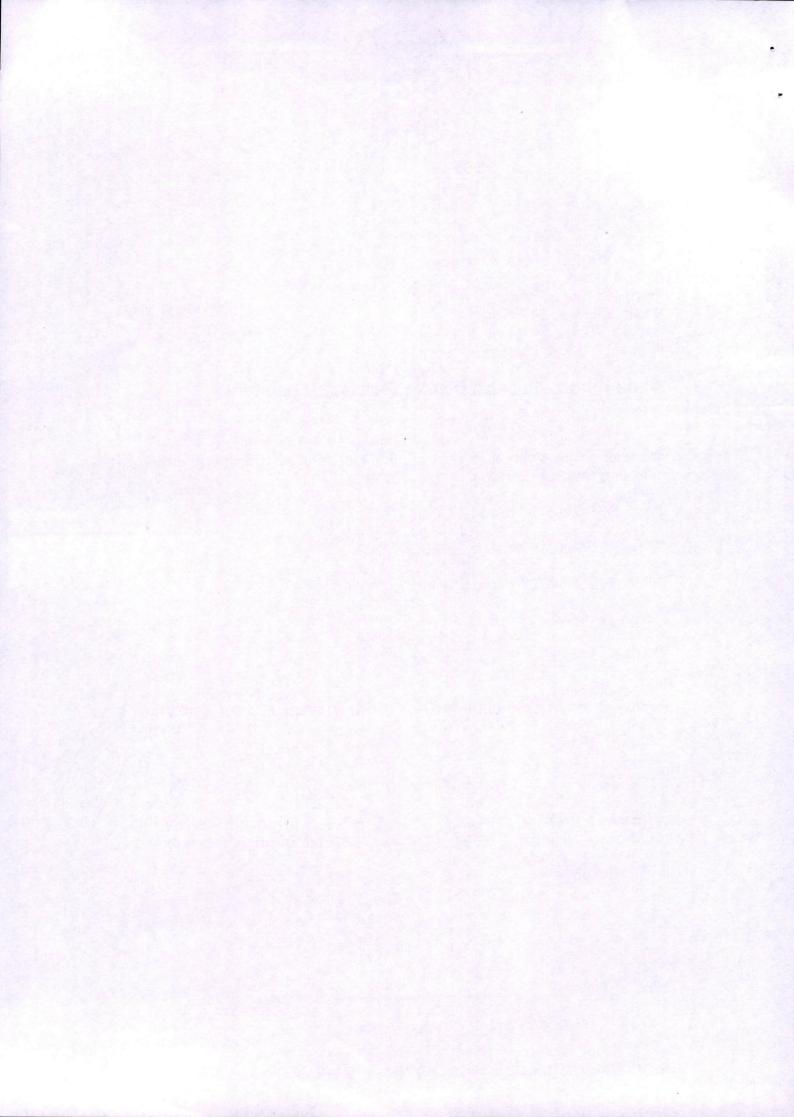
The last

(THOMAS RAJAN) Managing Director

Encl.: As above.

We say received.
for NATIONAL STOCK EXCHANGE
OF INDIA LIMITED

BHUPESH MISTRY Manager (Premises)





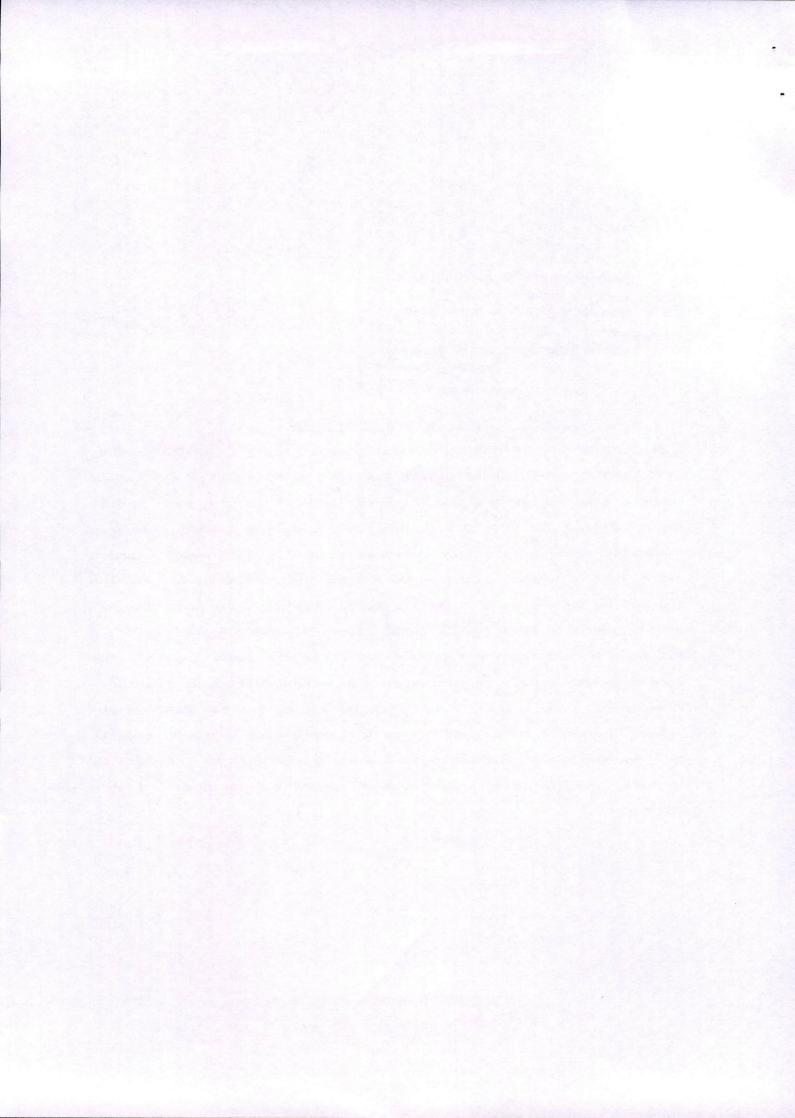
बचर्वत श्रीधर गाहगील है. ४३० २५ १९ प्रधान अवन अशीकर मार्ग, दादर, मुंबई-२८ परवानाधारक मुद्रांक विकेता नं, १०० दिनांक कमांक 143 21/ श्रीमती National Stade & xchange of India Led बांना न्या येके वर मुद्रांक पेपर विकला

वरवाना धारक महांक विकेटा

DEED OF RECTIFICATION

1 7 JUN 1997

THIS DEED OF RECTIFICATION made at Mumbai this 19 day of June, BETWEEN M/S. SURAJ ESTATE DEVELOPERS PVT. LTD., a Company under the Companies Act 1956 (I) having its Office at 901, Silver Cascade, Mount Mary Road, Bandra. Mumbai-400 050, hereinafter referred to as "SEDPL" (which expresshall unless it be repugnant to the context or meaning thereof be deemed to include its successors-in-title and assigns) of the One Part AND M/S. NATIONAL STOCK EXCHANGE OF INDIA LTD., a Public Limited Company incorporated under the provisions of Companies Act, 1956 and having its Registered Office at Mahindra Towers, 'A' Wing, First Floor, RBC, Worli, Mumbai-400 018, hereireferred to as "NSEIL" (which expression shall unless the context or meaning thereof be include successors-in-title and permitted assigns) Other Part;



WHEREAS:

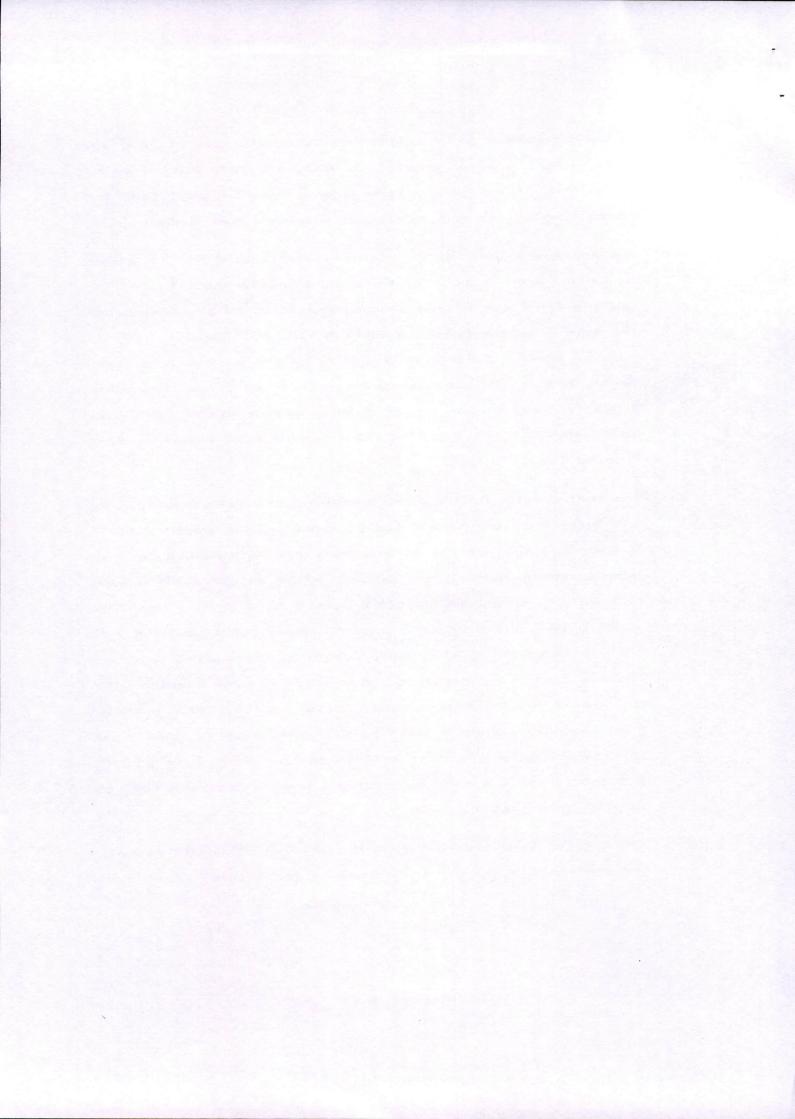
- I. Under Memorandum of Understanding dated 31st day of August, 1994, SEDPL agreed to sell to NSEIL an aggregate area of 16,000 sq. ft. super built-up area (approximately), on the terms, conditions and considerations mentioned therein.
- II. The aggregate area was determined at 17,195.25 sq. ft. super built-up area to be sold to NSEIL on different floors including 7th Floor of the proposed Building to be constructed by SEDPL on the Property bearing F.P. No. 766 of TPS IV (Mahim Area), College Gully, Off. Gokhale Road (North), Dadar, Mumbai-400 028, hereinafter referred to as 'the said Property' for an aggregate consideration of Rs. 10,30,05,520/- (Ten Crores Thirty Lakhs Five Thousand Five Hundred Twenty only).

In furtherance of the said Memorandum of Understanding, by an Agreement of Sale dated 21st day of September, 1995 lodged in the Office of Sub-Registrar of Assurances at Mumbai under Serial No. BBE 3173 of 95 on 22.9.1995 made between SEDPL and NSEIL, SEDPL agreed to sell Flat No. 702 admeasuring about 1,177.05 sq. ft. super built-up area on the 7th Floor hereinafter referred to as 'the said Flat' of the Building under construction on the Property bearing F.P. No. 766 of TPS IV (Mahim Area), College Gully, Off. Gokhale Road (North), Dadar, Mumbai-400 028, particularly described in the Schedule hereunder written on the terms, conditions and considerations recorded therein hereinafter referred to as 'the Principal Agreement'.

IV. The Parties have also entered into several other Agreements for the Flats including the Agreement for Sale of Flat No.

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701 & 703 on the 7th Floor of the Building under construction on the said Property, which Agreements were lodged for registration in the Office of Sub-Registrar of Assurances at Mumbai.

- V. On actual determination, the area of the said Flat comes to 887.05 sq. ft. super built-up area and not 1,177.05 sq. ft. super built-up area as erreneously mentioned in the said Principal Agreement, as the area of 290.00 sq. ft. super built-up area forms the portion (part) of Flat No. 701 and is included in Flat No. 701.
- VI. The Parties have realised the discrepancy and mistake which needs to be rectified, which the Parties have agreed to rectify vide this Deed of Rectification.

NOW

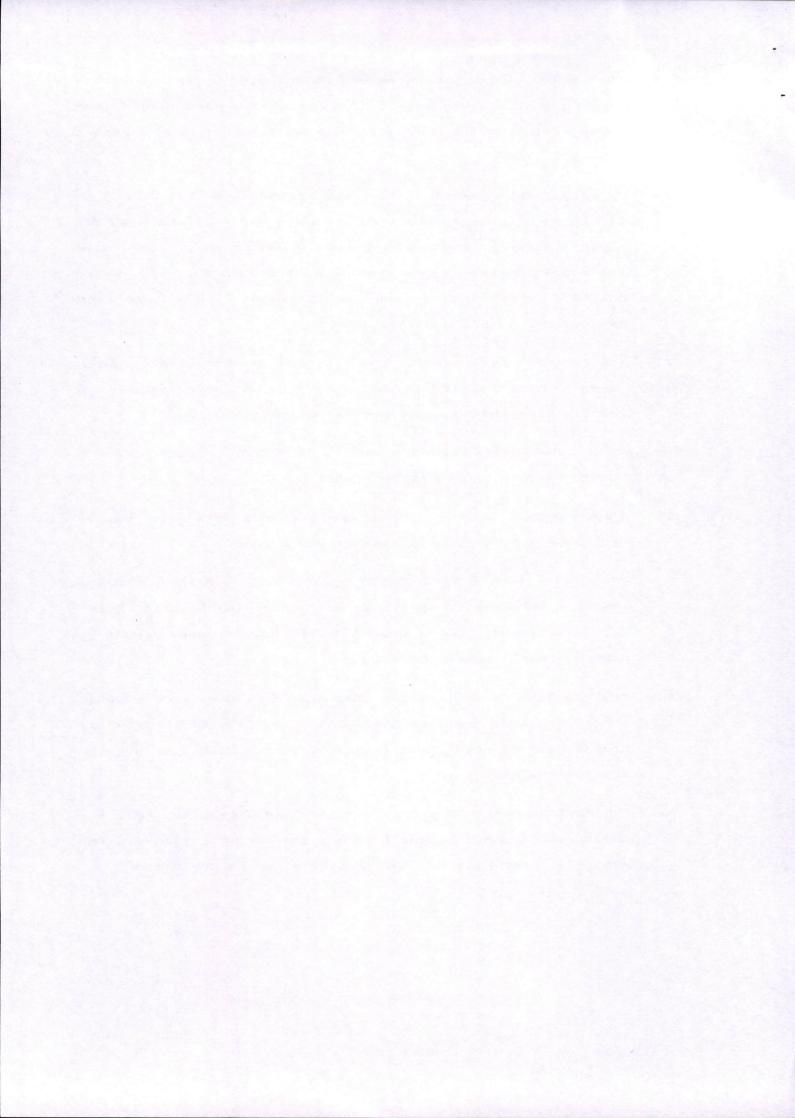
THESE PRESENTS WITNESSETH AND IT IS HEREBY AGREED BY AND

That the said Principal Agreement for Sale dated 21st day of September 1995 be read and construed as under -

"for the figure of 1,177.05 sq. ft. super built-up area, wherever the same is mentioned and occurs in the said Principal Agreement, the figure of 887.05 sq. ft. super built-up area is hereby substituted".

- 2. The Parties hereto confirm that the consideration payable under the said Principal Agreement dated 21.9.95 is altered, changed and reduced proportionately to the reduction of the area of the Flat.
- 3. The Parties hereto confirm that save and except as rectification carried out in the area and the consideration of the said Flat vide this Deed of Rectification in the manner

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mentioned and referred to in the foregoing para 1 hereinabove, the said Principal Agreement for Sale dated 21st day of September 1995 remain unchanged in respect of all other terms and conditions and stipulations mentioned therein and the same are binding on the Parties hereto.

4. The Parties hereto confirm having executed a Deed of Rectification inter-alia rectifying the area of Flat No. 701
from 1,131.00 sq. ft. super built-up area to 1,421.00 sq.
ft. super built-up area simultaneously to the execution of

this Deed of Rectification, as No. 103 of F.P.No. 766, TRS IV makim Division, Os. No. 103 of makim Division.

IN WITNESS WHEREOF the Parties hereto have hereunto set subibed their respective hands the day and year first hereinabove written.

For Suraj Estate Developers Pot. Led.
(Thomas Rajas)
Chairman & Managing Director

2. D.M. Panchal flux

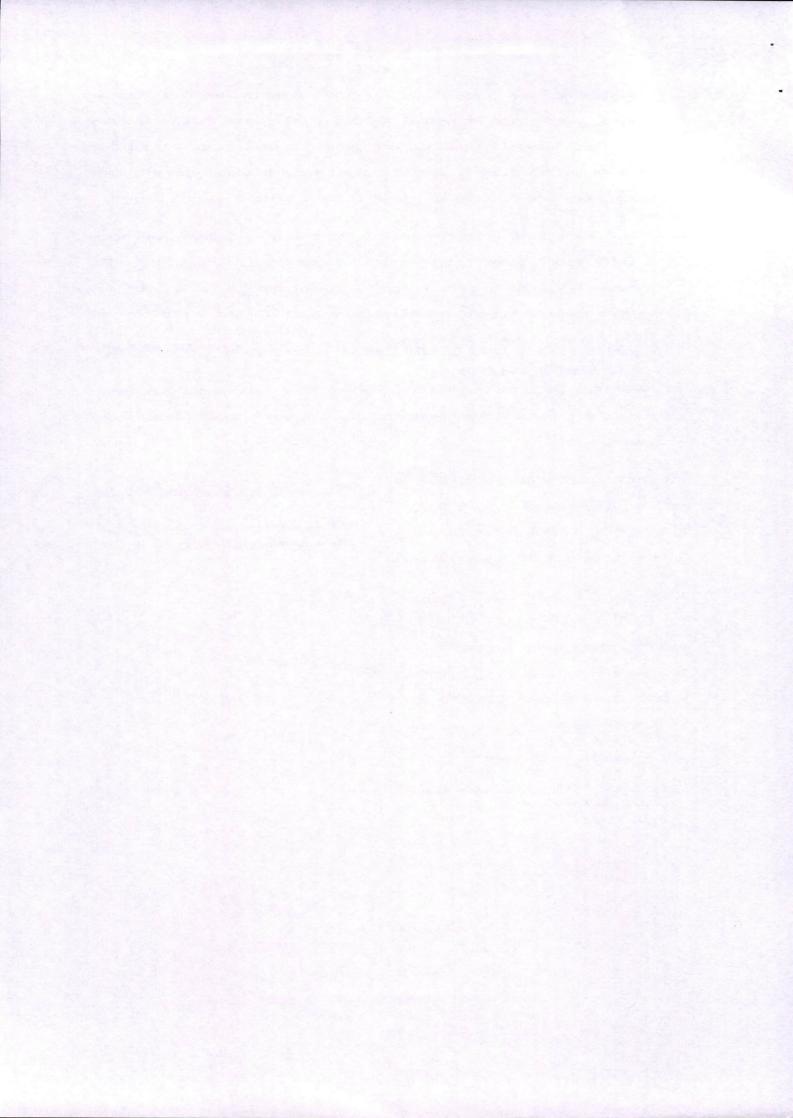
SIGNED, SEALED AND DELIVERED)
by the withinnamed M/s.NATIONAL)
STOCK EXCHANGE OF INDIA LTD.,)
in the presence of)

For National Stock Exchange of India Ltd.

Managing Director.

1 . V. M. KADAM

2. D. SATISH KUMAR D. Satire Kun 5/0 A+chu/Ka Ramich C/O NSEIL. MUMBAI



सादरकती हवाली करावा: त्रतिष्वज खाली नाव दिलेल्या व्यक्तीच्या नाव त्रोदणीकृत डाक्ते पाठवावा. देश्वी जिल्ला - पक्काय मेजी तथार होईल व नादिणीकृत डाकेने पाठवली झाईल. दस्यदेवय क्रिक्टिक्सिक्स (७) (७५ मन्त्र) तिनम् प्रिक्टिक्सिक्स् क्षेत्र के इस (भागील पानावरील) के इस क्षेत्र के अपन क्षेत्र हैं स्वाचन हैं। के स्वाचन कि स्वाचन कि स्वाचन कि स्वच्छा है। (थरे रिथ मिलक) रिगाह किकी फिकन ट्यालबर्च कि फक्कि कि। मि किनिति) कि निकार . कि. विष्टिम -: किर्किमी, कि णिम्प्रकिशिष्ट मादर करणाराचे नाव -) तकार मामक्री अकार-

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प्रवास खर्च.

विलेख इ. च्या नकला पाठीवेण्याचा रपाल खर्च

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न्युन आकारित फीची वधुली.

११. परिवारिका किया स्त्री परिवाराची भेवा.

कि माम करम उन्हाप इंडर हिर्म

. फिड़म्ड उनीम इंड्रिस

.पश्चिम कांडकीय इंग्रेडिस

सुरक्षित ताबा फी.

. कि उभ्हा

मुखत्यारनामा अनुप्रमाणन.

अनुच्छेद वीस अन्वये.

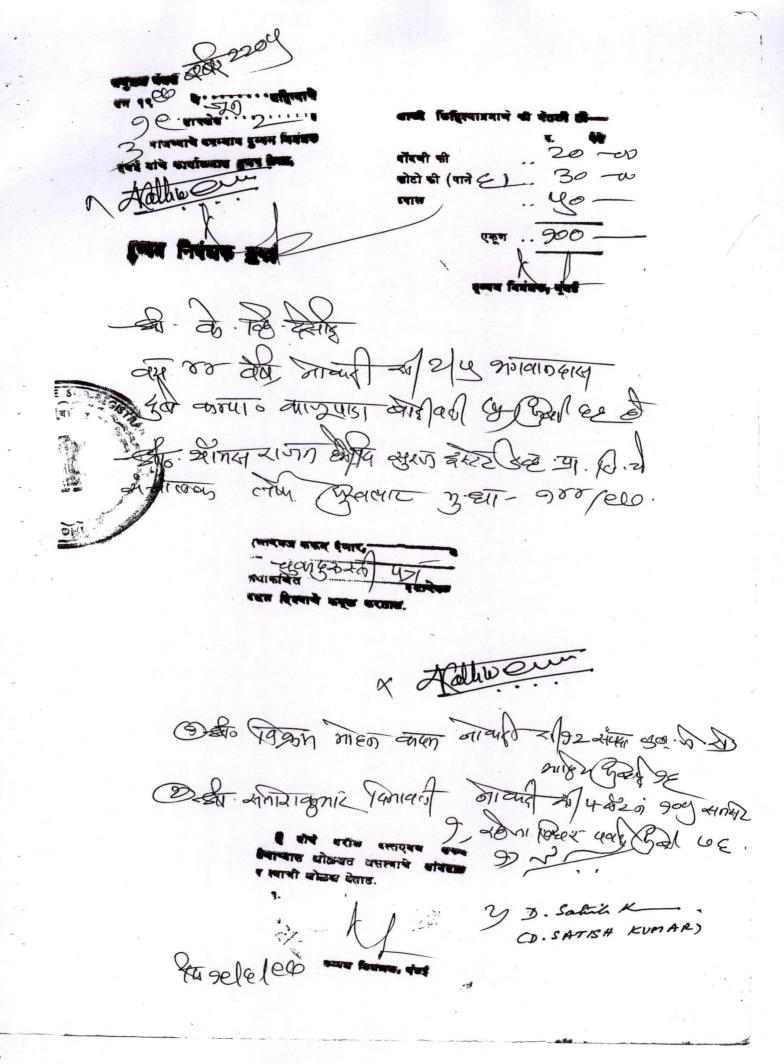
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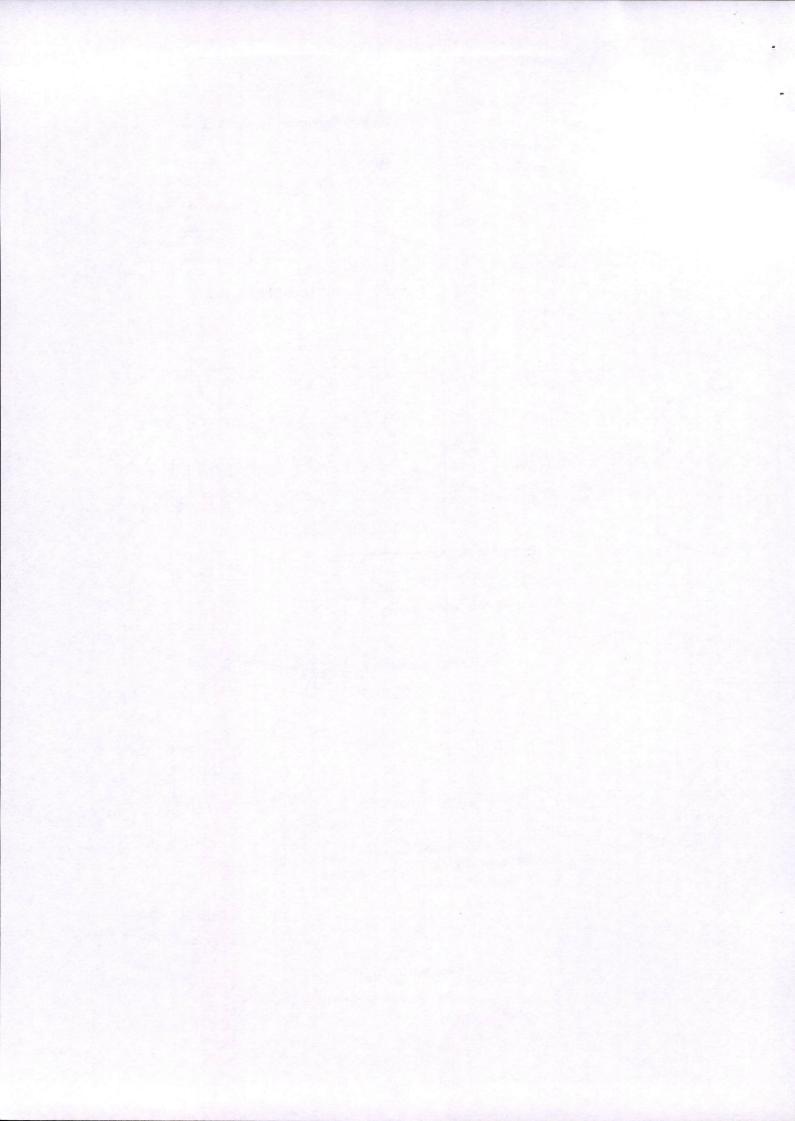
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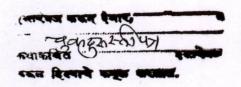
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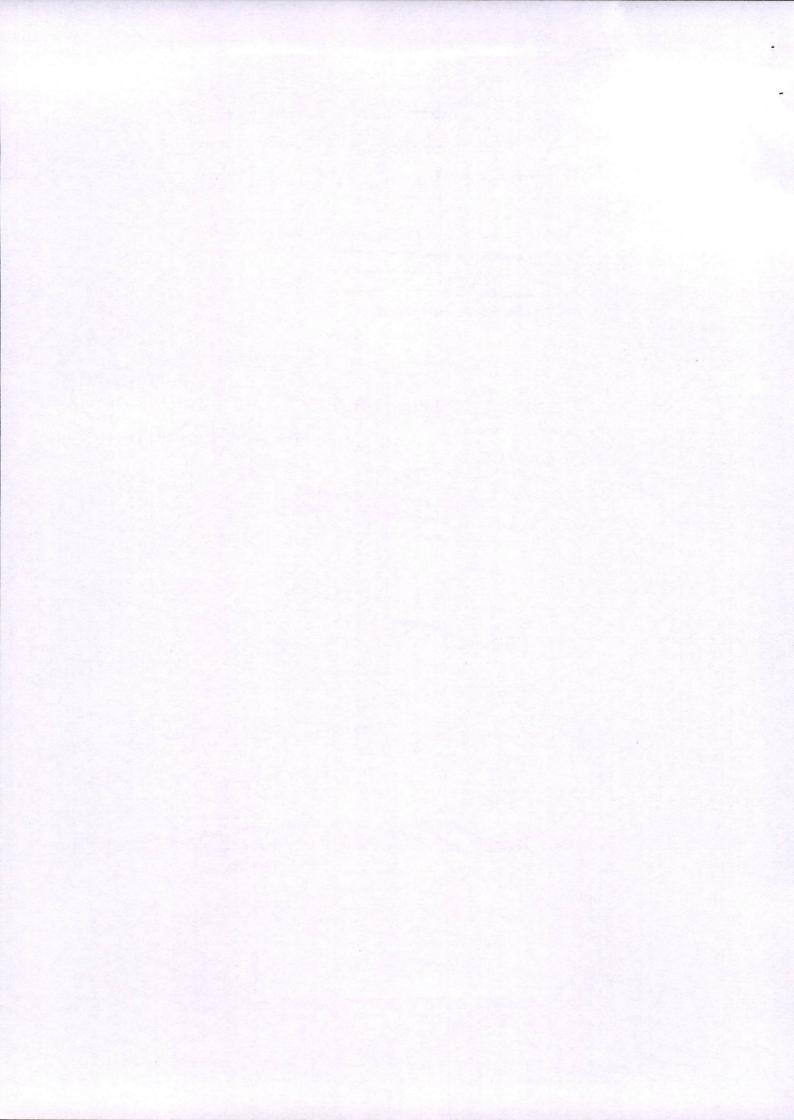




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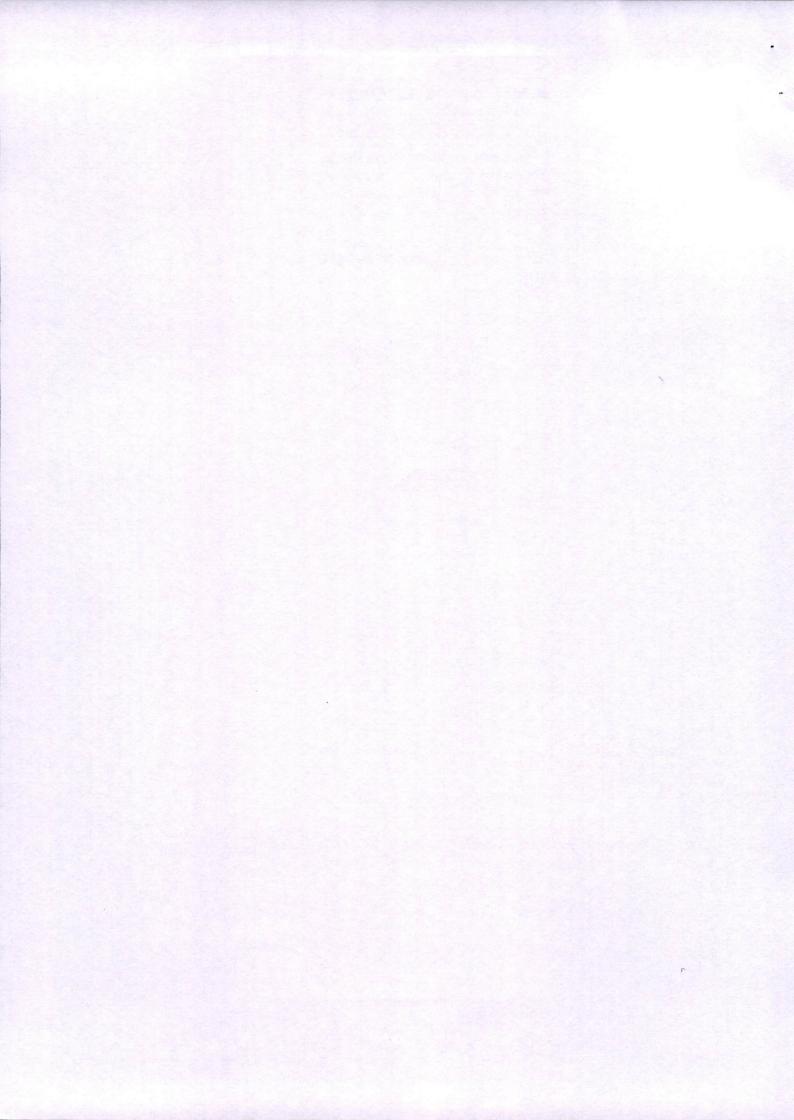
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de mod DATED THIS 19 DAY OF JUNE 1997 ******** BETWEEN mahimada M/S.SURAL ESTATE DEVELOPERS PVT.LTD. 12. 201- (D. MV M/S.NATIONAL STOCK EXCHANGE OF INDIA LTD. DEED OF RECTIFICATION (03 MEIN

