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Shree Luxmi Woollen Mills Estate Limited

Regd. Office : Luxmi Woollen Mills Estate, Shakti Mill Lane, Dr. E. Moses Road, Mahalaxmi, Bombay-400 011.
(Incorporated under the Indian Companies Act, 1956)

SHARE CERTIFICATE

THIS IS TO CERTIFY that the person(s) named in this Certificate is|are the Registered Holder(s) of the within mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such share.

**EQUITY SHARES EACH OF RUPEE 1/-
AMOUNT PAID UP PER SHARE RUPEE 1/-**

Regd. Folio No. :	164	Block No	2
Name(s) of the Holder(s) :	RUTVIK HOLDINGS PVT. LTD		
Number of Share(s) held :	Five Thousand Six Hundred Ninety Nine		5699
Distinctive No.(s) :	407846	to	413544

WITNESSED under the Common Seal of the Company this

28th day of November 2008



[Handwritten signature]

Director

Director

Authorised Signatory

Note : No transfer of any of the Shares comprised in this Certificate will be registered unless accompanied by this Certificate.

Shree Luxmi Woollen Mills Estate Private Limited

Regd. Office : Luxmi Woollen Mills Estate, Shakti Mill Lane, Dr. E. Moses Road, Mahalaxmi, Bombay-400 011.
(Incorporated under the Indian Companies Act, 1956)

SHARE CERTIFICATE

THIS IS TO CERTIFY that the person(s) named in this Certificate is|are the Registered Holder(s) of the within mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such share.

**EQUITY SHARES EACH OF RUPEE 1/-
AMOUNT PAID UP PER SHARE RUPEE 1/-**

Regd. Folio No. : 02

Certificate No. : 3

Name(s) of the Holder(s) : MR RAHUL RAMESH ASAVE

Number of Share(s) held : Five thousand two hundred sixty one(5261)

Distinctive No.(s) : 7975 to 13235

GIVEN under the Common Seal of the Company this 25th day of April 1994



Ramesh Asave

Director

Director

U. M. A. M.
Authorized Signatory

Note : No transfer of any of the Shares comprised in this Certificate will be registered unless accompanied by this Certificate.

MEMORANDUM OF TRANSFERS OF SHARE(S) MENTIONED OVERLEAF

DATE	TRANSFER NO.	NAME(S) OF TRANSFEREE (S)	REGISTER FOLIO	INITIALS	AUTHORISED SIGNATORY
24 ⁸ / ₉₄		A.A. MERCHANTANI P.A. MERCHANTANI	158	<i>[Signature]</i>	<i>[Signature]</i>
		C.A. MERCHANTANI			
13 ¹⁰ / ₉₅		RUTVIK HOLDINGS PVT. LTD	164	<i>[Signature]</i>	<i>[Signature]</i>