

NEW.

Issued in lieu of Old Certificate No 1,2

Shree Luxmi Woollen Mills Estate Limited

Regd. Office : Luxmi Woollen Mills Estate, Shree Mill Lane, Dr. E. Moses Road, Maharashtra, Mumbai 400 011

(Incorporated under the Indian Companies Act, 1956)

INDIA STAMP DUTY MAHARASHTRA

Share Certificate

Block No. 1

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Share 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 share.

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

Regd. Folio No. 212

Certificate No. : 248

Name(s) of the Holder(s) :

KAMLESH V. BAFNA
JASMA K. BAFNA

Number of Share(s) Seven Thousand Seven Hundred Ninety Four

7974

Distinctive No.(s) 0001 to 7974

GIVEN under the Common seal of the Company this

5th Day of March 2011

Director

Director

W. J. J. [Signature]
Authorised Signatory

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

NEW



GENERAL STAMP
OFFICE
TOWN HALL

STAMP 5498 SPECIAL REGISTER
ADHESIVE
195110 NOV 26 2008

SR 0000002 681081

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, 1906)

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/-**

Block No. 1
173
Regd. Folio No. :
Certificate No. :
Name(s) of the Holder(s) : GUNVANTIBEN V. BAFNA
MR. KAMLESH VIMALCHAND BAFNA
MR. CHETAN VIMALCHAND BAFNA

8639
Number of Share(s) held : Eight Thousand Six Hundred Thirty Nine
Distinctive No.(s) : 424101 to 432739

GIVEN under the Common Seal of the Company this 28th day of November 2008



D. N. O. V. [Signature]
Director Director
Authorized Signatory

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

OLD

1

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. : 2

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

Number of Share(s) held : Nine hundred seventy four (974)

Distinctive No.(s) : 7001 to 7974

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



Ramesh Asave

Director

Director

B. M. Desai
Authorized Signatory

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

old

Shree Luxmi Woollen Mills Estate ~~Private~~ Limited

Regd. Office : Luxmi Woollen Mills Estate, Shakti Mill Lane, Dr. E. Moses Road, Mahalakshmi, Bombay-400 013.
(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. : 01

Certificate No. : 1

Name(s) of the Holder(s) : MR RAVINDRA P ASAVE

Number of Share(s) held : Seven Thousand (7000)

Distinctive No.(s) : 01 to 7000

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



Ramesh Asave

Director

Director

B. M. Desai
Authorised Signatory

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

