

SHARE CERTIFICATE

Certificate No. 1

Authorised Share Capital Rs. 10,000/- Divided into 200 Shares of Rs. 50/- each

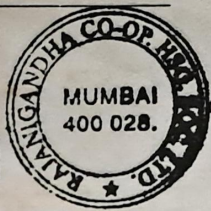
Member's Registered Folio No. 1.

This is to Certify that Shri/Smt./ M/s. Vimatchand Rajmal Mehta

of MUMBAI is the Registered Holder of (FIVE.) Shares from No. 1
to 5 of Rs. 50/- (Fifty only.)

in THE **RAJANIGANDHA CO-OPERATIVE HOUSING SOCIETY LTD.**
Dadar, MUMBAI-28. subject to the By-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 MUMBAI this Fifth. day
of March 2001.

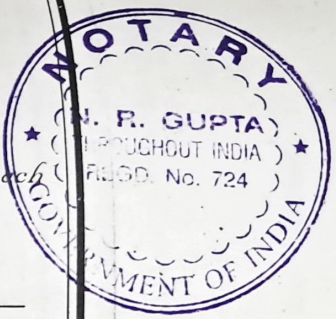


[Signature]
Chairman



[Signature]
Hon. Secretary

[Signature]
Hon. Treasurer
or M. C. Member
P.T.O.



CERTIFIED TRUE COPY
ATTESTED BY ME

[Signature]
11/9/08
N. R. GUPTA
NOTARY
(GOVT. OF INDIA)

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3000	55

Memorandum of the transfers of the within mentioned Shares

Sr. No. of Transfer	Date of General Body/ Managing Committee Meeting at which transfer was approved	To Whom Transferred	Sr. No. in the Share Registered at which the transfer of shares held by the transferor are registered	Sr. no. in the Share Register at which the name of the Transferee is recorded
1	2	3	4	5
1	Chairman	Hon. Secretary		Committee Member
2	Chairman	Hon. Secretary		Committee Member
3	Chairman	Hon. Secretary		Committee Member
4	Chairman	Hon. Secretary		Committee Member
5	Chairman	Hon. Secretary		Committee Member
6	Chairman	Hon. Secretary		Committee Member
7	Chairman	Hon. Secretary		Committee Member
8	Chairman	Hon. Secretary		Committee Member