EU Saromate Ly Erreni Floor, knownie Hield

(Incorporated under Section 25 of the Companies Act, 1956)

Registered Office: 391, Dr. Dadasaheb Bhadkamkar Marg, Swastik Cinema Building, Mambai - 400 of Administrative Office: G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 of Administrative Office: G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 of Administrative Office: G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 of Administrative Office: G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 of Administrative Office: G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 of Administrative Office: G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 of Administrative Office: G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 of Administrative Office: G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 of Administrative Office: G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 of Administrative Office: G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 of Administrative Office: G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 of Administrative Office: G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 of Administrative Office: G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 of Administrative Office: G Block, Bandra (E), Mumbai - 400 of Administrative Office: G Block, Bandra (E), Mumbai - 400 office: G Block, Bandra (E), Mumbai

## SHARE CERTIFICATE

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

Equity Shares each of

Amount paid-up per share

Rs. 1,000/-

Rs. 1,000/-

Registered Folio No.

1455

Name(s) of Holder(s): SHAMAVISH EXPORTS

Certificate No.

E/1402

No. of Share(s) held: 1245

Distinctive No.(s) of Share(s) From:

0858729 To 0859973

Given under the Common Seal of the Company on this

0 2 NOV 2010

The holder of this share certificate is entitled to the occupancy rights over the Office Premise No. EC6032 on the 6th floor of Tower E of the Bharat Diamond Bourse Complex at Bandra Kurla Complex Mumbai.

Director

Pai-1-11.L Director

NOTE: No transfer of the above share(s) will be registered unless accompanied by this certificate