

Share Certificate No. 288

Member's Register No. 288/3F-01

OM HEERA PANNA PREMISES CO-OPERATIVE SOCIETY LIMITED

Registered No. MUM/W-KW/GNC/O/1937/2009-10-Year 2009 Dated 16/06/2009

AUTHORISED SHARE CAPITAL Rs. 6 Lakh
Divided into 12,000 Shares each of Rs. 50/- only

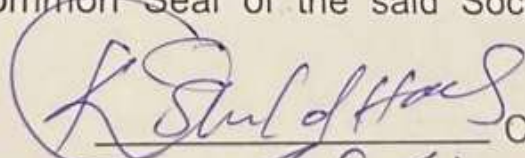
Share Certificate

This is to Certify that Shri /Smt. Mona Fitness Center Pvt LTD
of Mumbai is the Registered holder of [10] Shares of Rupees Fifty each
numbered 2871 to 2880 in **Om Heera Panna**

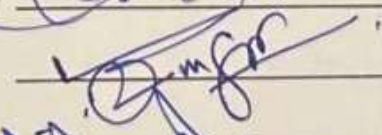
Premises Co-operative Society Limited, CTS No. 1, Survey No. 41, Village Oshiwara,
Jogeshwari (W), Mumbai - 400052. Subject to the Bye-laws of the said Society and that
upon each of such Shares the sum of Rupees Fifty has been fully paid.

Given under the Common Seal of the said Society at Mumbai this 24th day of

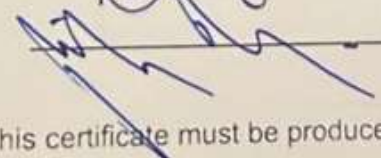
March 2010



Chairman



Hon. Secretary



Managing Committee Member

(Note: This certificate must be produced whenever it is desired that these shares be transferred)

