

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

Registered Office: 391, Dr. Dadasaheb Bhadkamkar Marg, Swastik Cinema Building, Mumbai - 400 004. Administrative Office: G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

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

Rs. 1,000/-

Amount paid-up per share

Rs. 1,000/-

Registered Folio No.

1606

Certificate No.

G/1847

Name(s) of Holder(s):

ESKAY ENTERPRISES

No. of Share(s) held : 2024

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

1196162 To 1198185

Given under the Common Seal of the Company on this

1 6 NOV 2000

The holder of this share certificate is entitled to the occupancy rights over the Office Premise No. GW9010 on the 9th floor of Tower G of the Bharat Diamond Bourse Complex at Bandra Kurla Complex Mumbai.

Director

Roil -SLL

Director

Authorised Signatory

MEMORANDUM OF TRANSFER OF SHARES MENTIONED OVERLEAF

	Transfer No.	Name(s) of Transference		Initials	Authorised Signatory
01.062011	T-1258	D. NAVIN CHANDRA EXPORTS PRIVATE LIMITED	1806	3	