

ANKIT CO-OP. HOUSING SOCIETY LIMITED

Registration No. TNA/KALN/HSG/(TC)/11800/2000-01 Dtd. 15.5.2000

Chandresh Galaxy, Godrej Hill Road, Kalyan (W) - 421 301.

(Registered under Maharashtra Co-operative Society Act, 1960)

SHARE CERTIFICATE

Share Certificate No. SC065 Members Register No. M065 No. of Shares 5

Authorised Share Capital Rs. 28,000/- Divided into 560 Shares of each of Rs. 50/- only

THIS IS TO CERTIFY that Shri/Smt./M/s. S. T. Kachare

is the Registered Holder of 5 (Five) fully paid up shares of Rs.50/- (Fifty Only) each numbered from D321 to D325 both inclusive, in ANKIT CO-OP. HOUSING SOCIETY LTD., Chandresh Galaxy, Godrej Hill Road, Kalyan (W) - 421 301. subject to the Bye-laws of the said Society.

Given under the Common Seal of the said Society at KALYAN

this 18th day of January 2003.



[Signature]
Authorised
M. C. Member

[Signature]
Secretary

[Signature]
Chairman