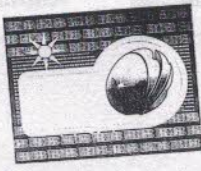
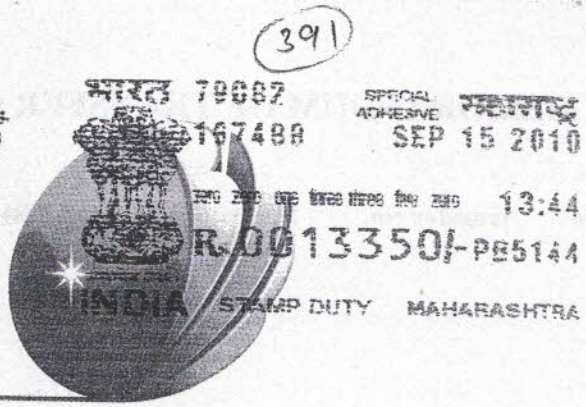


BOI SHAREHOLDING LTD.  
Stock Exchange, Rotunda Building,  
Ground Floor, Archival Doshi Marg  
Fort, Mumbai-400 001.

D-5/STP/V/C.R.12/2904/1192-94

**BHARAT  
DIAMOND  
BOURSE**

DIAMOND CENTRE OF THE WORLD



(Incorporated under Section 25 of the Companies Act, 1956) For BOI SHAREHOLDING LTD.

Registered Office: 391, Dr. Dadasaheb Bhadkamkar Marg, Swastik Cinema Building, Mumbai - 400 004.

Administrative Office: G Block, Bandra-Kurla Complex, Bandra (E), Mumbai (MANISHA PATHAK)  
400 051. Authorized Signatory

### SHARE CERTIFICATE

ATTN: Dharmesh  
GW-5023

**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. 0700

Certificate No. G/1791

Name(s) of Holder(s) : DHANERA DIAMONDS


No. of Share(s) held : 2016

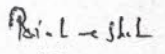
Distinctive No.(s) of Share(s) From : 1158145 To 1160160

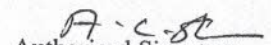
Given under the Common Seal of the Company on this

21 SEP 2010

The holder of this share certificate is entitled to the occupancy rights over the Office Premise No. GW5023 on the 5th floor of Tower G of the Bharat Diamond Bourse Complex at Bandra Kurla Complex Mumbai.

  
Director

  
Director

  
Authorized Signatory