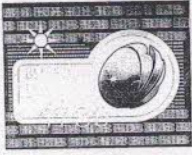
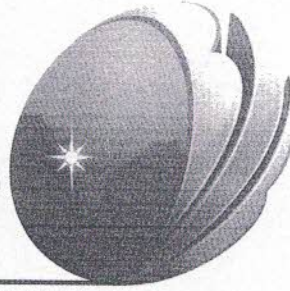


ATTN: Dharmesh

GW-5021



**BHARAT
DIAMOND
BOURSE**



DIAMOND CENTRE OF THE WORLD

(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. 0700

Certificate No. G/1789

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

No. of Share(s) held : 297

Distinctive No.(s) of Share(s) From : 1156169 To 1156465

Given under the Common Seal of the Company on this

12 AUG 2010

Consolidated Stamp Duty paid vide mudrank no. CSD 2010/Case No. 332/M-1 dt. 20/7/2010

The holder of this share certificate is entitled to the occupancy rights over the Office Premise No. GW5021 on the 5th floor of Tower G of the Bharat Diamond Bourse Complex at Bandra Kurla Complex Mumbai.

Director

Director

A.C.S.D.
Authorised Signatory