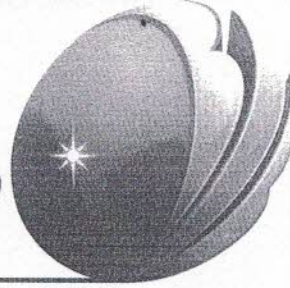


**BHARAT  
DIAMOND  
BOURSE**

DIAMOND CENTRE OF THE WORLD



ATTN: Dharmesh

GW 5022

(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/1790

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

No. of Share(s) held : 1679

Distinctive No.(s) of Share(s) From : 1156466 To 1158144

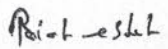
Given under the Common Seal of the Company on this

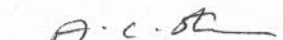
12 AUG 2010

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. GW5022 on the 5th floor of Tower G of the "Bharat Diamond Bourse Complex" at Bandra Kurla Complex, Mumbai.

  
Director

  
Director

  
Authorised Signatory