

SHARE CERTIFICATE

Certificate No. 37/116

Register No. 19

No. of Shares 5

Shreeji Chambers Premises Co-op. Society Ltd.

2, Tata Road, Opp. Prasad Chambers,
Mumbai - 400 004.

(REGN. No. BOM/WD/GNL/[O]/369 of 1996/97 dt. 9-5-96)

AUTHORISED CAPITAL : Rs. 1,61,00,000/-
DIVIDED INTO 3,22,000 SHARES OF Rs. 50/- Each.

This is to certify that M/S. GANDHI ENTERPRISES
is/are the Registered Holder/s of 5 (FIVE)
Shares of Rupees Fifty each numbered from 181 to 185
(both inclusive) in **Shreeji Chambers Premises Co-operative Society Ltd.** subject to the
Bye-laws of the said society and that upon each of such share/s the sum of Rupees FIFTY
has been paid.

Given under the Common Seal of the Society
this 26TH day of MAY 19 97

For & on behalf of
Shreeji Chambers Premises Co-operative Society Ltd.

Chairman [Signature]

Hon. Secretary [Signature]

Member of the Managing Committee [Signature]

