



(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

SHARE CERT. ISSUED IN LIEU OF ORIGINAL CERT. NO. E/1450B ON SPLIT-UP OF SHAR

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.

0588

Certificate NoE/1450B1

Name(s) of Holder(s): SUASHISH DIAMONDS LTD.

No. of Share(s) held : 1837

Distinctive No.(s) of Share(s) From: 0899304 To 0901140

Given under the Common Seal of the Company on this

0 8 SEP 2016

The holder of this share certificate is entitled to the occupancy rights over the Office Premise No. EC8010B1 on the 8th floor of Tower E of the Bharat Diamond Bourse Complex at Bandra Kurla Complex

ORIGINAL HCLOGRAM 05034

Director Director

Authorised Signatory

MEMORANDUM OF TRANSFER OF SHARES MENTIONED OVERLEAF

Date	Transfer No.	Name(s) of Transferee(s)	Registered Folio	Initials	Authorised Signatory
Solostals	T-739	RATNAKALA EXPORTS PVT LTD.	20834	* -	Proton. V-M
4					



BDB/CS/SV/045/2017/ 25855

31st March, 2017

To,
RATNAKALA EXPORTS PVT. LTD.
316, PRASAD CHAMBERS,
OPERA HOUSE, MUMBAI 400 004

Dear Sir,

<u>Sub: Transfer of Share of office No. EC8010B1 from SUASHISH DIAMONDS LTD to RATNAKALA EXPORTS PVT. LTD.</u>

We are in receipt of your application for Transfer of share of office number **EC8010B1** from **SUASHISH DIAMONDS LTD to RATNAKALA EXPORTS PVT. LTD.**

The same has been approved by the Enrolment Committee in its meeting held on 29.03.2017.

We are enclosing herewith the duly endorsed Share certificate No. E/1450B1.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

ZunrsM

FOR BHARAT DIAMOND BOURSE

AUTHORISED SIGNATORY

RECEIVED _____

(Signature)

(Name)

Encl.: Original Share Certificate No. E/1450B1 for office no.EC8010B1

Correspondence Address : Administrative Office (Basement, Between Tower B & C), Near Gate No. 4, G - Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

 $Registered\ Address: G-Block,\ Bandra\ Kurla\ Complex,\ Bandra\ (East),\ Mumbai-400\ 051.-$

Tel: 022 2627 1700 / 2627 1500 | Fax: 022 2652 2205 | support@bdbindia.org | www.bdbindia.org

CIN: U51398MH1984NPL033787