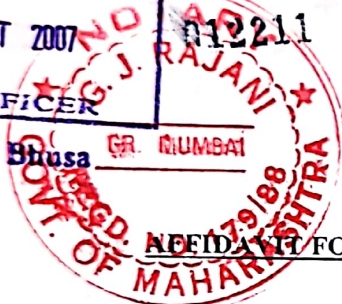


GENERAL STAMP OFFICE, MUMBAI
L.S. महासच. MAHARASHTRA
18 OCT 2007
PROPER OFFICER

बी.ओ.आय शेअरहोल्डींग लिमिटेड. 19 SEP 2008 Z 203793
परवाना धारक मुद्रांक विक्रेता क्र. ७३२
तळ मजला, रोदूडा बिल्डींग, अनासाल पोली मार्ग, मुंबई - ४००००९
क्रमांक _____ दिनांक _____
सर्व श्री / श्री.श्रीमती _____ Ashish, J. Joshi
संन्यास _____ या नॉन ज्युडिशियल मुद्रांक विक्रेता.

Smt. R.S. Bhusa



AFFIDAVIT FOR RELINQUISHING SHARE IN THE FLAT NO.H-72

I, Mr Ashish Joshi Age 32 years s/o Late Hon Flt. Lt. JL Joshi resident of Flat no. H- 36 Jal Vayu Vihar , Adi Shankaracharya Marg, Powai Mumbai 400076do hereby declare on solemn affirmation as follows:-

1.That I am the son of Late Hon Flt. Lt. JL Joshi, who expired on 27 January 2005, intestate. Before his death, he along with my brother Mr Ravi Joshi jointly purchased flat no. H-72 admeasuring 868 sq. ft. on the seventh floor of H block along with open car parking in the housing society Powai Jalvayu Vihar , Sector B, Adi Shankaracharya Marg, Kopri Village , Powai Mumbai 400076.

2.That the said flat was purchased from Cdr HS Bawa vide sale agreement dated 17th,August 2000.

Ajoshi



भारतीय गैर न्यायिक

पचास
रुपये

रु. 50



FIFTY
RUPEES

Rs. 50

INDIA NON JUDICIAL

GENERAL STAMP OFFICE, MUMBAI.

L. SERIES MAHARASHTRA

18 OCT 2007

012212

PROPER OFFICER

Smt. R.S. Bhusa

बी.ओ.आय शेअरहोल्डींग लिमिटेड.

परयाना धारक मुद्रांक विक्रेता रज. ७३३

ताळ मण्डला, रोहडडा विल्डींग, अंजनालाल देशी मार्ग, मुंबई - ४०० ००१

क्रमांक _____ दिनांक _____

सर्व श्री / श्री, श्रीमती _____

यांना र _____

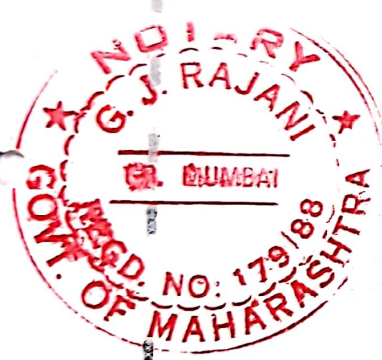
या नॉन प्रयुक्तिरहित मुद्रांक विकला.

19 SEP 2008

Z 203794

Ashish J. Joshi

मुद्रांक विक्रेता



3. That my brother Mr Ravi Joshi made all payments for the said flat, from his own earnings to the owner as the flat was for his usage and for his family.

4. That my brother was not entitled to purchase a flat in the afore said society on his name alone directly due to restrictions imposed by the Air Force Naval Housing Board, hence my father's name was included as a joint purchaser in the sale deed to facilitate the above purchase.

5. That I relinquish all my rights of inheritance to the said flat.

Declared before me on this 25th day of Sept 2008 on solemn affirmation who has been identified by me.

Ajosh

Mr. Ashish Joshi

witness
Y. N. Ravi Ghadei

BEFORE ME

25/9/08

G. J. RAJANI
NOTARY GREATER MUMBAI
Bldg. No. 3A, Pl. t No. 102,
1st Floor, Shiv Bhagtiani Manor,
Near Hiranandani Complex,
Powai, Mumbai - 400 072.