

Certificate No. 60

Member's Register No. 60

SUPER MARKET CO-OPERATIVE HOUSING SOCIETY LIMITED

(Registered under M.C.S. Act. 1960) Registration No. BOM/W-KE/HSG/(TC)/11637/2002-2003/Year 2002 dated 22/04/2002
CST No. 1308/1 to 1308/4, Final Plot No. 5, Monghibai Road, Vile Parle (East), Mumbai-400 057.

**AUTHORISED SHARE CAPITAL Rs. 6,00,000/-
divided into 12,000 shares each of Rs. 50/- only**
Share Certificate

This is to Certify that Shri : Smt. Ms. Rajendra Vinay Chaud Shah

of Office 203 Super Market,
is Registered Holder of (5) shares of Rupees Fifty each Serial Nos. (Distinctive Nos.) numbered
from 296 to 300 in Super Market Co-operative Housing Society Limited,
Monghibai Road, Vile Parle (East), Mumbai-400 057, subject to the By-laws of the said Society and that upon
each of such Shares the sum of Rupees Fifty has been fully paid.

Given under the Common Seal of the said Society at Mumbai

this 8th day of February, 2006

For SUPER MARKET CO-OP HSG. SOC. LTD.



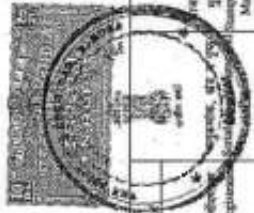
Chairman

Hon. Secretary

Managing Committee

Member

Note : This Certificate must be produced whenever it is desired that these Shares be transferred.

[illegible]