ower 'F' Premises Co-operative Society Limited

(Regn. No. BOM/W-A/GNL (O) / 316 of 90-91)

56, Maker Arcade, Cuffe Parade, Mumbai - 400 005. • Tel.: 2218 4365 / 2218 5781

July 24, 2009

To Whomsoever It May Concern:

We hereby Certify that the following:

That United News of India is the owner of office no.39 having a carpet area admeasuring 567 sq.ft. at Maker Tower 'F', Cuffe Parade, Mumbai – 400 005 and share certificate nos.11 for share bearing distinctive numbers 51 to 55 stand in their name and the said premises is possessed by them.

Thanking you,

Yours faithfully,

For Maker Tower 'F' Premises Co-Operative Society Ltd

Estate Manager