

B.O.I. Shareholding Ltd.
Ground Floor, Relunda
Building, A.D. Marg, Fort,
Mumbai-400001.

D-6/STP(V)/C.R. 1902/02/06/368 to

**BHARAT
DIAMOND
BOURSE**

DIAMOND CENTRE OF THE WORLD



SPECIAL
ADHESIVE
OCT 21 2010

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STAMP DUTY MAHARASHTRA

For B.O.I. SHAREHOLDING LTD.

(DEEPAK VEDPATHAK)
Authorised Signatory

(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

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within-mentioned share(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. 1421

Certificate No. P/1200

Name(s) of Holder(s) : PARTY IMPEX

No. of Share(s) held : 100

Distinctive No.(s) of Share(s) From : 0119901 To 0120000

Given under the Common Seal of the Company on this 02 NOV 2010

The holder of this share certificate is entitled to the occupancy rights over the parking space No. F-1257 in the compound of the Tower F of the Bharat Diamond Bourse Complex at Bandra Kurla Complex Mumbai.

Director

Director

Authorised Signatory