

20th Shareholding Ltd.
Ground Floor, Acharya Bldg
A.D. Marg, Fort
Mumbai - 400 001

77122
139407

30,160
APR 07 2012



BHARAT
DIAMOND
BOURSE

DIAMOND CENTRE OF THE WORLD



10:41

R-0030160/- PB6692

For BOI SHAREHOLDING LTD.

(MANISHA PATHAK)
Authorised Signatory

(Incorporated under Section 25 of the Companies Act, 1956)

Registered Office : Tower-A, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

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 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. 1966

Certificate No. B/0259

Name(s) of Holder(s) : SWATI DIAMONDS

No. of Share(s) held : 6189

Distinctive No.(s) of Share(s) From : 0139698 To 0145886

Given under the Common Seal of the Company on this

10 APR 2012

The holder of this share certificate is entitled to the occupancy rights over the Office Premise No. BC4011 on the 4th floor of Tower B of the Bharat Diamond Bourse Complex at Bandra Kurla Complex Mumbai.

Director

Director

Authorised Signatory

MEMORANDUM OF TRANSFER OF SHARES MENTIONED OVERLEAF

Date	Transfer No.	Name(s) of Transferee(s)	Registered Folio	Initials	Authorised Signatory
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05-MAY-12

T-140

EUROSTAR DIAMONDS
INDIA PVT. LTD.

1974

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2 Lenini



[Handwritten signature]

Name change MKM DIAMONDS
MMRDA NOC 04/2011 PRIVATE LIMITED 1974
LC/BKC(G)/BDR(C-28)/Assign-PT-19/HIS/2021.

Signature of Document

Registration Details

Registrable/Non Registrable
If Registrable to Name of S.R. No.

Franking Unique No.

Property Description in List

Weight in Grams
C.T.S. No.

Consideration Amount

Stamp Duty Paid

Name of Transferee

If through Name of Agents

Stamp Duty Amount

In words

Authorised Person's Signature