

**BHARAT  
DIAMOND  
BOURSE**

DIAMOND CENTRE OF THE WORLD



(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 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. 0159

Certificate No. P/1460

Name(s) of Holder(s) : DIMEXON DIAMONDS LIMITED

No. of Share(s) held : 100

Distinctive No.(s) of Share(s) From : 0145901 To 0146000

Given under the Common Seal of the Company on this

Consolidated Stamp Duty paid vide mudrank no. CSD 2010/Case No. 332/M-1 dt. 20/7/2010

The holder of this share certificate is entitled to the occupancy rights over the parking space No. G-1351 in the compound of the Tower G 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
20-JUN-12	CT-150	EURO STAR DIAMONDS INDIA PVT. LTD.	1974	A	Leahni

**BHARAT  
DIAMOND  
BOURSE**

DIAMOND CENTRE OF THE WORLD



(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 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. **0159**

Certificate No. **P/1461**

Name(s) of Holder(s) : **DIMEXON DIAMONDS LIMITED**

No. of Share(s) held : **100**

Distinctive No.(s) of Share(s) From : **0146001 To 0146100**

Given under the Common Seal of the Company on this

Consolidated Stamp Duty paid vide mudrank no. **CSD 2010/Case No. 332/M-1 dt. 20/7/2010**

The holder of this share certificate is entitled to the occupancy rights over the parking space No. G-1352 in the compound of the Tower G 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
20-JUN-12	CT-150	EUROSTAR DIAMONDS INDIA PVT. LTD.	1974	A	2 Luzzi