

Share Certificate No. 168 Member's Regn. No. 168 No. of Shares 5

Share Certificate

GUNDECHA INDUSTRIAL COMPLEX PREMISES CO-OPERATIVE SOCIETY LIMITED

REGISTERED UNDER THE M.C.S. ACT, 1960 (REGISTRATION NO. MUM / W-R / GNL / 0 / 1301 / 2005-006 Yr. 2006 Dt. 13-3-2006)

Akurli Road, Kandivali (East), Mumbai - 400 101.

Authorised Share Capital Rs. 1,00,000 Divided into 2,000 Shares each of Rs. 50/- only

Date 20/12/2008

THIS IS TO CERTIFY that Shri / Smt. / M/s. Pravin K. Shah and Urmila P. Shah

Gala No. 414 is / are the Registered Holder / s of Five fully paid up shares of Rs. FIFTY each numbered from 806 to 810 both inclusive, of Rs. 250/- (Two Hundred Fifty Only) in Gundecha Industrial Complex Premises Co-Operative Society Ltd., Subject to the Bye - laws of the said Society and that upon each of such Shares the sum of Rupees Fifty has been paid.

Given under the Common Seal of the said society at Kandivali (East) Mumbai - 400 101.

this 20th day of December 20 08

[Signature]
Chairman

[Signature]
Hon. Secretary

[Signature]
Treasurer

P.T.O.

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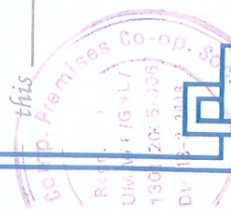
Date 20/12/2008

THIS IS TO CERTIFY that Shri / Smt. / Ms. Parvin K. Shah and Umama C. Shah

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[Signature] Chairman
[Signature] Hon. Secretary
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