

We, the several persons whose names and addresses are subscribed here, are desirous of being formed into a Company in pursuance of these Articles of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

| Names, addresses, descriptions, occupation and signature of subscribers | Number of Equity shares taken by each | Signature, name, address, description and occupation of the witness |
|---|--|---|
| <p>Rajesh Rohitbhai Mehta S/o Rohitbhai Chinubhai Mehta Ram Niwas Panchwati, Ellisbridge Ahmedabad 380 006</p> <p>Industrialist Sd/- R. R. Mehta</p> | <p>2500 (Two Thousand Five Hundred)</p> | |
| <p>Anuj Rohitbhai Mehta S/o Rohitbhai Chinubhai Mehta Ram Niwas Panchwati, Ellisbridge Ahmedabad 380 006</p> <p>Industrialist Sd/- Anuj R. Mehta</p> | <p>2500 (Two Thousand Five Hundred)</p> | <p>Common Witness to all</p> <p>Bhupendra Manubhai Bhatt S/o Manubhai Sankleswar Bhatt 44, Cosmoville Row Houses Satyagrah Marg Ahmedabad 380 054</p> |
| <p>Padmanabha Vaidi Ram Narayan Iyer S/o V. Padmanabha Iyer "Geet-Govind" Mehta Park, Ambawadi Ahmedabad 380 006</p> <p>Business Executive Sd/- P. V. R. N. Iyer</p> | <p>1000 (One Thousand)</p> | <p>Service Sd/- B. M. Bhatt</p> |

or, Eureka Industries Limited

D. A. R. M. V. D. Chahal
Doctor / Authorised Signatory

P.T.O

| Names, addresses, descriptions, occupation and signature of subscribers | Number of Equity shares taken by each | Signature, name, address, description and occupation of the witness |
|--|---|---|
| Vandana Rajesh Mehta W/o Rajesh Rohithbhai Mehta Ram Niwas Panchwati, Ellisbridge Ahmedabad 380 006 | 1,250 (One Thousand Two Hundred Fifty) | |
| Investor Sd/- Vandana R. Mehta | | |
| Shailli Anuj Mehta W/o Anuj Rohithbhai Mehta Ram Niwas Panchwati, Ellisbridge Ahmedabad 380 006 | 1,250 (One Thousand Two Hundred Fifty) | Common Witness to all |
| Investor Sd/- Anuj R. Mehta | | Bhupendra Manubhai Bhatt S/o Manubhai Sankleswar Bhatt 44, Cosmoville Row Houses Satyagrah Marg Ahmedabad 380 054 |
| Arvind Hiralal S/o Hiralal Girdharlal Laxmi Villa B/h. Natraj Cinema Ahmedabad 380 009 | 750 (Seven Hundred Fifty) | Service Sd/- B. M. Bhatt |
| Business Sd/- Arvind Hiralal Rajeev Rameshbhai Mehta S/o Rameshbhai Ramalal "Padmaja" 9, Dilkhush Society Navjivan Ahmedabad 380 014 | 750 (Seven Hundred Fifty) | |
| Business Sd/- R. P. Mehta | | |
| Total | 10000 (Ten Thousand) | |

or, Eureka Industries Limited

1438 / 11 - 1995 Date of issue : 10 October 1995

Ch. D. Patel,
Authorised Signatory

