

Date: **27 FEB 2024**

To:

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001  
Maharashtra

**Tivoli Construction Limited**

Raheja Chambers, 4<sup>th</sup> Floor,  
Nariman Point,  
Mumbai, Maharashtra 400 021

Dear Sir

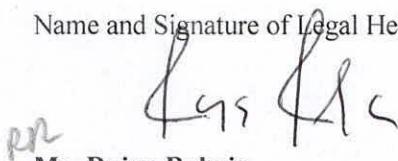
**Sub: Disclosure in compliance with Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

With reference to the captioned subject, we, the undersigned, being the legal heirs of Late Dr. Beharilal S. Raheja (also known as Dr. Beharilal Sewaram Raheja), do hereby declare that 10,100 (Ten Thousand One Hundred) equity shares of INR 10/- (Ten) each of Tivoli Construction Limited i.e., Target Company as held by Late Dr. Beharilal S. Raheja are transmitted to Ms. Kamla C. Wadhwa jointly with Ms. Shobha R. Rajpal (joint holders)\* under regulation 10(1)(g) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SEBI Takeover Code).

In this connection, please find enclosed herewith the disclosure in the prescribed format as required under Regulation 29(2) of the SEBI Takeover Code.

We request you to please take the disclosure on record.

Name and Signature of Legal Heirs

  
Mr. Rajan Raheja

PER PRO SATISH RAHEJA

AD  AP

Mr. Satish Raheja (through Power of Attorney holder  
Mr. Ashwin P. Damania on behalf of Mr. Satish Raheja\*\*)

(Being the legal heirs of Late Dr. Beharilal Sewaram Raheja)

Date: **27 FEB 2024**

Place: Mumbai

\*As per the wish of Late Dr. Beharilal Sewaram Raheja, shares held by him in Tivoli Construction Limited are transmitted to Ms. Kamla C. Wadhwa jointly with Ms. Shobha R. Rajpal (joint holders).

\*\*Mr. Satish Raheja has appointed Mr. Ashwin P. Damania and Mr. Surin S. Kapadia as the Power of Attorney ('POA') holders on his behalf. Under the POA, Mr. Ashwin P. Damania and Mr. Surin S. Kapadia are jointly as well as severally authorized to execute this disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, on behalf of Mr. Satish Raheja. A copy of the POA is attached as annexure to this disclosure letter.

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(initials)

PER PRO SATISH RAHEJA

*Damania AP*

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**Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Tivoli Construction Limited		
Name(s) of the <del>acquirer</del> / seller and Persons Acting in Concert (PAC) with the <del>acquirer</del> / seller	Late Dr. Beharilal S. Raheja		
Whether the <del>acquirer</del> / seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the <del>acquisition</del>/disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	In respect of a) 10,100 equity shares held by Late Dr. Beharilal S. Raheja	2.02%	2.02%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	10,100 equity shares	2.02%	2.02%
<b>Details of <del>acquisition</del>/ disposal</b>			
a) Shares carrying voting rights <del>acquired</del> /sold	In respect of a) 10,100 equity shares held by Late Dr. Beharilal S. Raheja	In respect of a) 2.02%	In respect of a) 2.02%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) <del>acquired</del> /sold			
d) Shares encumbered / invoked/released by the acquirer	Total: 10,100 equity shares	Total: 2.02%	Total: 2.02%
e) Total (a+b+c+/-d)	N.A. – in respect of b), c) and d)	N.A. – in respect of b), c) and d)	N.A. – in respect of b), c) and d)

*[Handwritten signature]*

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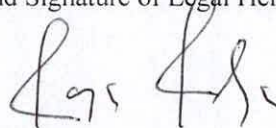
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After the acquisition/disposal, holding of:			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	Nil	Nil	Nil
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Transmission of shares (Refer Note 1)		
Date of acquisition / sale of shares / transmission / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26 <sup>th</sup> February, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	5,00,000 equity shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	5,00,000 equity shares		
Total diluted share/voting capital of the TC after the said acquisition	5,00,000 equity shares		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

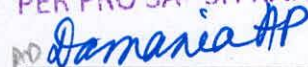
(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Name and Signature of Legal Heirs



Mr. Rajan Raheja

PER PRO SATISH RAHEJA



Mr. Satish Raheja (through Power of Attorney holder

Mr. Ashwin P. Damania on behalf of Mr. Satish Raheja\*)

(Being the legal heirs of Late Dr. Beharilal S. Raheja)

Date: **27 FEB 2024**

Place: Mumbai



Note 1: As per the wish of Late Dr. Beharilal S. Raheja, shares held by him in Tivoli Construction Limited are transmitted to Ms. Kamla C Wadhwa jointly with Ms. Shobha R Rajpal (joint holders).

\* Mr. Satish Raheja has appointed Mr. Ashwin P. Damania and Mr. Surin S. Kapadia as the Power of Attorney ('POA') holders on his behalf. Under the POA, Mr. Ashwin P. Damania and Mr. Surin S. Kapadia are jointly as well as severally authorized to execute this disclosure under 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, on behalf of Mr. Satish Raheja. A copy of the POA is attached as annexure to this disclosure letter.

re f. f.  
(initials)

PER PRO SATISH RAHEJA  
Damania AP  
AD



TO ALL TO WHOM THESE PRESENTS SHALL COME, I, **Mr. Satish B. Raheja** residing at Case 3153, 1211, Geneva 3, Switzerland SEND GREETINGS :

WHEREAS I am desirous of appointing **Mr. Ashwin P. Damania and Mr. Surin S. Kapadia** jointly and each of them severally to be my true and lawful Attorney and Agent for me and on my behalf to act, conduct and manage all my business and properties wherever situated and to do all or any of the following acts, deeds and things;

NOW KNOW YE AND THESE PRESENTS WITNESS that I, the, said **Mr. Satish B. Raheja** do hereby nominate constitute and appoint the said **Mr. Ashwin P. Damania and Mr. Surin S. Kapadia** jointly and each of them severally to be my lawful Attorney and Agent for me and in my name or in the name of my Attorney and on my behalf to do all or any of the following acts deeds and things that is to say :-

1. To conduct, manage and look after in all respects all my business and affairs and properties in such manner and/or with such person or persons as the said Attorney may think fit and to sign all letters, correspondence, documents, deeds, writings and other papers in any wise relating to or connected with my business, affairs and properties and for that purpose to exercise any of the authorities and powers hereunder upon my said Attorney.
2. To ask, demand, sue for, recover and receive from every person and every body politic or corporate whom it shall or may concern all sums of money, debts, dues, goods, ware, merchandise, chattels, effects and things on whatsoever nature or description which now are or which at any time or times during the subsistence of these presents shall or any be or become due, owing, payable or belonging to me in or by any right, title ways or means howsoever and also every gift bequest which may it any time hereafter during the subsistence of these presents be given or bequeathed to me by any person whomsoever or otherwise become due or be payable to us AND UPON receipt thereof or any part thereof in my or his own name or otherwise as may be required to make sign, execute, and deliver such receipts and other discharges for the same respectively as he shall think fit or be advised.
3. To settle any account or reckonings whatsoever wherein I now am or at any time hereafter shall be in anywise interested or concerned with any person whomsoever or any body corporate or public and to pay or receive the whole or balance thereof as the case may require and to sign and execute receipt for the same.

FOR UNION BANK OF INDIA

M. S. MANGRACH

Union Bank of India, Mumbai  
Sanctuary Wing Branch, Planning  
& Development  
Department, Fort Mumbai 400023

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4. To receive every sum of money whatsoever which now is due arising or belonging to me upon or by virtue of any sale, mortgage, charge or other security whatsoever and on receipt thereof to make sign, execute and give good and sufficient release, transfer or assignment, acquaintance or other discharge for the same and also to sign seal, execute make and deliver all proper sufficient re-conveyances or transfers or mortgages releases and other assurances in respect of the land tenements, hereditaments, and property or otherwise which shall have been mortgaged or charged as security therefor and also to consent to any such alteration or modification of the nature or conditions of the said securities or any of them as my attorney shall think fit.

5. To compound and settle with or make allowances to any person for or in respect of the aforesaid debts or any other debt or demand whatsoever which now is or shall or may at any time hereafter become due or payable to me and to make or receive any compensation or dividend thereof or thereupon and give receipt releases or other discharges for the whole of the same debts or demands or to settle compromise or submit to arbitration every such debt or demand and every other claim right, matter and thing due or concerning me as my attorney shall think most advisable for my benefit and for that purpose in my name to enter into make sign and execute and deliver such bonds or arbitration agreement (or submission paper) composition deed or other deeds or instruments as are usual in like cases.

6. To make any petitions, declaration, application, affidavit or proof of any debt or debts due or claimed to be due to me in any proceedings taken or thereafter to be taken by or against any person firm or company under any Act or Acts for the time being in force in relation to the winding up of companies and to attend all meetings of creditors or shareholders or members or contributories under any such proceedings and to propose second or vote for or against any resolution or resolutions at any such meetings and generally to act for me in all proceedings whether by way of bankruptcy or liquidation by arrangement or by composition or in invitum which may be taken against or for the relief of any debt or of mine as my attorney shall in his absolute discretion see fit.

7. To accept service of any writ of summons or other legal process and to appear and in my person to represent in any Court and before all magistrates or judicial or Revenue or Municipal Institutions or authorities or officers, whatsoever as by the attorney shall be thought advisable and for me and in my name or otherwise to file institute commence carry on and prosecute any suit action proceedings information or complaint against any person or persons body or bodies politic or corporation which my said attorney shall consider necessary or proper for the recovery of any monies, specific property, debt or damage due to me, or for recovering any damage in consequence of anything done or committed or omitted to be done in connection with the same or for any other purposes whatsoever AND ALSO to appear on my behalf in any Court or Courts or any judicial, quasi-judicial or Revenue proceedings and for that purpose to sign and verify any pleading, petitions, declarations, affidavits or applications and answer defend or prosecute any action suit or other proceedings and for that purpose to sign and verify any pleading, petitions under any law that may be instituted against me or where to I may be a party whether as plaintiff defendant or complainant or accused or respondent and allow decree to be given taken or pronounced against me in any such action suit or other proceedings at any stage thereof AND to refer all such actions, suits, other proceedings and all matters in difference, to arbitration to prosecute or discontinue or compromise or become non suited therein if he or she or they the said attorney shall see cause and also to take such other lawful ways and means for the recovering or getting in any such sum of monies or other things whatsoever which shall by my said attorney be conceived to be due owing, belonging or payable to me by any person whomsoever and





also to appoint any solicitor pleader or advocate or experts to prosecute or defend in the premises aforesaid or any of them as occasion may require either in my name or in his name as my said attorney may deem fit.

To enter into and upon and manage all and singular any messuages, lands hereditaments and estates whatsoever now belonging to me or which may hereafter belong to me and to view the state and defects of the reparation thereof and forthwith to give proper notices and directions for repairing the same to oversee, let, manage and improve the same to eject tenants or occupants or trespassers to the best advantages and to make or repair drains or roads thereon and any such roads to dedicate to public use.

9. To pay all or any taxes rates, charges, deductions, expenses and all other payments and outgoings whatsoever due and payable or to become due and payable for or on account of my said land hereditaments, estates, and premises.

10. To contract with any person firm or company or corporation for leasing for such period at such rent and subject to such terms and conditions as my attorney shall see fit all or any of the said premises and any such person to let into possession thereof and to get fines or new leases and to accept surrenders of lease and for that purpose for me and in my name and as my act and deed to make and deliver and execute any lease, grant or other lawful deed or instrument whatsoever which shall be necessary or proper in that behalf and also in my name to sign and give lawful notices to object or to quit or for any other matters in anywise relating to or of and incidental to tenancies or leave and licences arrangement to any tenant or occupant in any premises land hereditaments and to take proceedings in ejectment or in any other manner whatsoever as my attorney may think fit.

11. To ask demand and receive and recover from all tenants and other occupiers whatsoever in any premises of said lands and hereditaments all rents arrears of rent and sums of money now due or owing and payable or at any time hereafter to become due or owing and payable in regard to the same premises in any manner whatsoever and also on non-payment thereof or any part thereof to enter and distrain and the distress and distresses there found to detain and keep or to sell and dispose of according to law.

12. To enforce all covenants, conditions, and stipulations in my favour contained in any lease on tenancy or any other arrangement whatsoever affecting any of my messuages, lands, tenements, and hereditaments and upon breach of non performance of any such covenant, conditions or stipulations to enter into and upon the lands, messuages, tenements, hereditaments and premises in relation to which such breach and performance and non-observance shall have happened and to take possession of the same to the intent that the lease tenancy or other arrangement under which the same hereditaments and premises are held shall become void according to the provision in that behalf contained in such lease or tenancy or other arrangement.

13. To sell (either by public auction or private sale) or exchange any part of my freehold or leasehold messuages, lands, tenements or hereditaments personal property to chattels or other effects for such consideration and subject to such covenants and upon such terms and conditions as my attorney may think fit and to give receipt for all or any part of the purchase or other consideration money and the same or any of them with all my property or any part thereof as my attorney may think fit for the purpose of paying off reducing consideration or making substitution for any existing or future mortgage charge thereon or thereof or any part thereof and to make or concur in any transfer of or alterations in the terms of any part thereof as the existing or future mortgage charge or pledge or in the same or any part thereof as my attorney shall think fit and in general to sanction any scheme for dealing with mortgage charges or pledge or other arrangement





in respect of all my property or any part thereof as fully and effectually as I myself could have done.

14. For me and in my name to purchase or take on lease or otherwise such land, houses, tenements or chattels as my attorney may think desirable.

15. To rent, open, operate upon and to use any of the safe deposit vaults or drawers, inclusive of the contents thereof, at present rented by me or which may be rented by me either jointly with others or otherwise or by my said attorney hereafter in pursuance of the powers given to him or her or them under these presents.

16. To exercise any power and any duty vested in me whether solely or jointly with another or others as personal representative trustees or in any other fiduciary capacity including powers and trusts to sell or lease land or to receive and give good receipts or money so far as power or duty is capable of being validly delegated.

17. To exercise all powers rights and privileges and perform all duties as a holder of debentures shares or stock of or as otherwise interested in any company or corporation and to execute and rescind transfer deed, proxies, bonds, dividends warrants and other necessary documents and to recover and take all proceedings and steps to recover and take all proceedings and steps to recover dividend interest bonus or shares monies and or to agree to any arrangement as my attorney may think fit.

18. To attend vote at and otherwise to take part in all meetings held in connection with any company or corporation with which I am concerned as a shareholder or otherwise and to act as my attorney or proxy in respect of any stocks or shares or other investments and to sign proxies for the purpose of voting at the meeting for any other purposes connected therewith.

19. To buy shares, apply for shares in any company, to sign the necessary application forms and other papers and documents and to receive shares and give receipts and discharges in that behalf.

20. To carry into effect and perform all agreements entered into by me either jointly or severally with any other person firm or company or body.

21. To sell, pledge, mortgage, transfer or vary the investments in shares, securities (either issued by the Government or by any local authorities) debentures and stocks and to purchase any shares, securities (either issued by the Government or by any local authorities) debentures and stock as my attorney shall think fit and for the purpose to sign execute deliver and accept and shares, securities (either issued by the Government or by any local authorities) debentures stock as my attorney shall think fit and for the purpose to sign execute deliver and accept and shares, securities (either issued by the Government or by any local authorities) debentures stocks and to accept or give transfer deeds or any other instruments, documents or writings or papers for the purpose of properly investing the same.

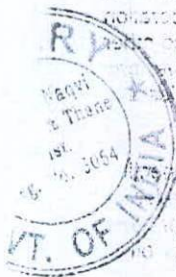
22. To appear before the Registrar or Sub-Registrar of Assurance or any other officer at Mumbai or at any other place or places and lodge for registration and for admit execution of any document or documents writings or writing in which I may be interested or concerned or to admit execution of any document or documents writing or writings which I may have signed or executed and to do all acts deeds and things necessary in that behalf for enforcing due registration according to the law in force in India of all deeds and documents in which I may be interested or concerned.



23. To deposit any money which may come to his hands as such attorney with any banker broker or other persons either in my or his own name and any of such money or any other money to which I am entitled which now or hereafter is or shall be deposited with any banker broker or any other person to withdraw and either employ as he shall think fit in the payment of any debts or the keeping down of interest payable by me or the discharge or the growing payment of annuities granted or payable by me or the discharge or the creating of a sinking fund or the liquidation of any charges or encumbrances affecting my estate or any part thereof or in or about any of the purposes mentioned in these presents or otherwise for my use and benefit or to invest in my or his own name in any such stocks shares or funds or securities as he may think proper and to receive and give receipts for any income or dividend arising from such investments and to carry or dispose of the said investments as he or she or they may think fit.

24. (a) to open and/or operate upon any of my bank account or accounts either joint or several, including current, savings fixed deposits and overdraft accounts in any Bank, Corporation or Public Company or shroff, either in the name of myself or in the name of my said attorney or the name of any of my business (including any of those mentioned in these presents or any other businesses which I may do hereafter) either alone or jointly with any other person or persons, and from time to time to draw moneys from all such accounts (either now existing or to be opened hereafter by me or on my behalf in my name by any body or by my said attorney) AND FOR THAT and like purpose to sign and endorse such receipts, cheques, dividends, warrants, interest-warrants, bill of exchange, bank drafts, negotiable instrument or mercantile documents payable to me or to any of my business either in my own name and/or in my other capacity either jointly and/or severally and to draw, accept, endorse and/or otherwise deal with any negotiable instrument or mercantile document and to handle any of such cheques, negotiable instruments, etc., for collection in any of such accounts and to withdraw from such accounts in whatever manner my said attorney may and to transfer monies from one or more of such accounts and to withdraw from such accounts as he may deem fit and to execute all contracts, transfers, assignments, deeds, transfer deeds, receipts, orders, vouchers and instruments whatsoever or of whatsoever nature and for the purpose of overdraft accounts to deposit also any securities, shares, stock of debentures and to withdraw the same or any of them from time to time and/or deposit other as my said attorney in his absolute discretion shall think fit and/or necessary and to sign and endorse any such cheques documents or instruments of whatever nature to which I may be entitled to which now or hereafter may stand, either in my name and/or in any other capacity whatsoever which may be payable to me or to which my endorsement or signature may be necessary or required.

(b) to open and/or operate, close upon any of my depository account or accounts either joint or several, with any Depository participant either in the name of myself or in the name of my said attorney or in the name of any of my business (including any of those mentioned in these presents or any other businesses which I may do hereafter) either alone or jointly with any other person or persons, and from time to time to transfer shares from all such accounts (either now existing or to be opened hereafter by me or on my behalf in my name by any body or by my said attorney) AND FOR THAT and like purpose to sign delivery instructions, Inter-Depository Delivery instructions in my own name and/or in my other capacity either jointly and/or severally and to transfer, pledge from such accounts in whatever manner my said attorney may deem fit and to sign any such delivery instructions, Inter-Depository Delivery Instruction to which I may be entitled to which now or hereafter may stand, either in my name and/or in any other capacity whatsoever which may be transferred to me or to which my endorsement or signature may be necessary or required.



*Jr*



(c) to open and operate new accounts of any nature mentioned in clause 24 (a) and 24 (b) above and to operate and act on the same or any of them in any manner whatsoever as indicated or provided in the said clause 24 (a).

(d) it is my intention as the donor of this power of attorney that the said clause 24(a) and 24(b) shall be given the widest possible interpretation and meaning and shall be deemed to give the attorney possible powers and authorities to him as my attorney without any restrictions whatsoever so that he or she can exercise all powers authorities and discretion as I myself can do.

25. To sign and file Income-tax returns and any other tax returns, refund applications and to receive payment of refund and to appear before Income-tax or any other tax authorities and to make any petition declaration, application or proof of any income or expenditure and to represent me in all respect before the Income-tax Officer, Assistant Appellate Commissioner, Appellate Tribunal or High Court, or any other tax or other authority appointed or named by the Government.

26. To appear before any Officer or authority representing either Government both State or Central including Collector of Customs and Central Excise or any Municipal Corporation, Local Body or Gram Panchayat and represent me in any matter in which I may be concerned and to submit to such Officer or authority any documents deeds or writing as the said attorney may deem fit and necessary.

27. To engage employ and remunerate and dismiss any agents, clerks, servants or other persons and to employ auctioneers, brokers, factors, accountants and other agents in and about the premises as my said attorney shall think fit and to delegate to them such powers as he may think fit and proper.

28. To enter into and execute for me and on my behalf and in my name or in the name of my said attorney any documents, deeds, writings, contracts, assurance or other papers, inclusive of correspondence as may be necessary.

29. In general to do all other acts, deeds, matters and things whatsoever in or about my estate property, businesses and affairs or concur with persons jointly interested with myself there is doing all acts, matters and things herein either particularly or generally described as employ and effectually to all intents and purposes as I could do in my own proper person if this deed has not been made.

30. For the better doing performing and executing of all the matters and things aforesaid I hereby further grant unto the said attorney full power and authority to substitute and appoint in his place and stead (on such terms and conditions and at such salary as he shall think fit) one or more attorney to execute for me as my attorney and all the powers and authorities hereby conferred and to revoke any such appointment from time to time and to substitute or appoint any other or others in the place of such attorney as he my said attorney shall from time to time think fit.

31. The power hereby given to my attorney shall be given the widest possible interpretation and shall be construed as an express authority to him to act and deal with all and every of my affairs as fully and effectually as I myself could do.

32. I, the said **Mr. Satish B. Raheja** hereby ratify and confirm and agree at all times to ratify and confirm all and whatsoever my said attorney shall lawfully do or cause to be done in or about the premises aforesaid by virtue hereof including which shall be done between the revocation of this Deed by my death or in any other manner and notice of such revocation reaching my attorney and I hereby declare that as against me and





persons claiming under me everything which the attorney shall lawfully do or cause to be done in pursuance of this deed after such revocation aforesaid shall be valid and effectual in favour of any person claiming the benefit to him who before the doing thereof shall not have had express notice of such revocation and I hereby agree to indemnify the attorney against all costs, charges, expenses and losses which the said attorney may incur in the lawful execution of the powers hereby conferred upon the said attorney.

IN WITNESS WHEREOF I, the said Mr. Satish B. Raheja have hereunto set my hand and seal at Geneva this 8<sup>th</sup> day of October, 2015.

SIGNED, SEALED & DELIVERED by the withinnamed **MR. SATISH B. RAHEJA** in the presence of **Mr. Laurent Brechbuhl** Notary Public



**APOSTILLE**

(Convention de la Haye du 5 octobre 1961)

1. Pays: Suisse

Le présent acte public

2. a été signé par Me L. Brechbuhl

3. agissant en qualité de Notaire

4. est revêtu du sceau/timbre de Notaire a Geneve



5. à Genève

6. le 08-10-2015

7. République et Canton de Genève

8. sous N° 000010773

9. Sceau / timbre

10. Signature



**BEFORE ME**

S.M. Naqvi  
**S. M. N Naqvi**

Notary Public  
Government of India  
Mumbai & Thane Dist

I Accept

I Accept

P. S. DEB  
ADVOCATE

Reg. No.-1906B/2001

Ashwin P. Damania

ASHWIN P. DAMANIA

Surin S. Kapadia

SURIN S. KAPADIA

SR. No. 132 P. No. 63

NOTARY Register Date 13/10/15