

Yatin R. Shah & Co.
Advocates & Solicitor

Office No. 112, 2nd Floor,
Pannalal Bansilal Building,
24B, Raja Bahadur Compound,
Ambalal Doshi Marg,
Fort, Bombay - 400 023

Phone : 6588 4988
Telefax : 22661986
Mobile : 98210 36004
E-mail : yatin111@mtnl.net.in
: yatin11@gmail.com

Yatin R. Shah

E.Sc., LL.B.

Harsha V. Shah

B.Com., LL.B.

TO WHOM SO EVER IT MAY CONCERN.

This is to certify that we have checked the Title of property bearing Final Plot No.1029, T PS. IV Cadastral Survey No. 1576, Mahim Division alongwith structure standing there on known as Hendre Building (Jamuna Building) as more particularly described in the Schedule hereunder written and we have come to the following conclusion:-

One Gulam Ahmed Afzulbhai Hawa was the original owner of the aforesaid property. The income tax authorities had attached the said property for recovery of tax dues by an order dated 5/11/1996.

The Tax Recover Officer 1(1), Ayakar Bhavan, Conducted an auction in respect of the aforesaid property on 23rd March, 2005 and M/s. Krypton Constructions & Developers were declared as successful bidders and accordingly the certificate of sale in respect of the aforesaid property was issued by the Tax Recovery Officer 1(1) on 25th April, 2005.

A deed of Declaration and conformation was executed by the Tax Recovery Officer 1(1) in favour of M/s. Krypton Construction & Developers on 27th December, 2005 and the same was registered with the Sub-Registrar of Assurances at Bombay under No.BBE-2/11580 of 2005.

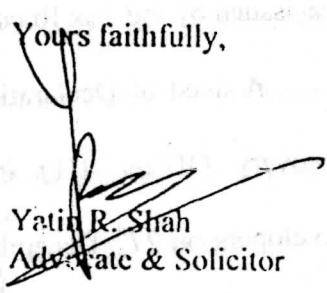
Accordingly the title of M/s. Krypton Constructions & Developers to the said property is clear and marketable and free from all encumbrances.

SCHEDULE OF THE PROPERTY.

ALL THAT piece or parcel of land or ground alongwith building and structure standing thereon known as Hendre Building (Jamuna Building) within Bombay City, admeasuring 2382 sq. yards bearing Final Plot No. 1029 TPS IV, Mahim division having Cadastral Survey No.1576 Lower Parel Division and assessed by the Assessor and Collector Municipal Rates and Taxes under G/South Ward No.3422 (1, 2, 3) G/S 3422(4), G/S. 3422(4B), G/S.3422(4BB) and within the limits of the Municipal Corporation of Grater Bombay.

Dated this 6th day of October, 2008

Yours faithfully,


Yatin R. Shah
Advocate & Solicitor