



Asia Fab Limited

(Incorporated under the Companies Act, 1956)

Registered Office : 145-A, Mittal Tower, Nariman Point, Mumbai - 400 021.

SHARE CERTIFICATE

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within-mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such share.

EQUITY SHARES EACH OF Re. 1.00
AMOUNT PAID - UP PER SHARE Re. 1.00

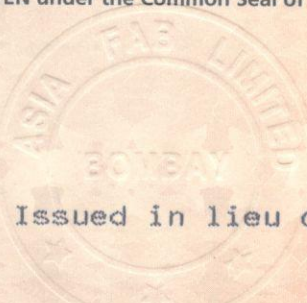
Reg. Folio No. **1000105** Certificate No. **0006297**

Name(s) of holder(s) **INDRA KUMARI**

No. of share(s) held **ONE HUNDRED only** ****100****

Distinctive No.(s) **0000591081 to 0000591180**

GIVEN under the Common Seal of the Company this **7TH NOVEMBER, 2003 AT MUMBAI**



Issued in lieu of Cert. No. **0005914**

Director

Director

Authorised Signatory

NOTE : NO TRANSFER OF ANY OF THE SHARE COMPRISED IN THIS CERTIFICATE WILL BE REGISTERED UNLESS ACCOMPANIED BY THIS CERTIFICATE