

Midcity Infrastructure Pvt. Ltd.

Dheeraj Plaza, 4th Floor, Opp. Bandra Police Station, Hill Road, Bandra (West), Mumbai 4000 50.
Tel. : 2640 64 00 Fax No. : 2640 54 00

Date: 27th August, 2012

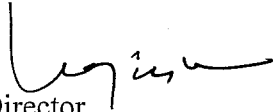
TO WHOMSOEVER IT MAY CONCERN:

This is to certify that (1) Mrs. Jyoti K Nayak and (2) Mrs. Rita K Nayak (the “Owners”) are the owners and seized and possessed of and well and sufficiently entitled to an office premises bearing No.302, admeasuring 3,200 square feet (carpet area) on the 3rd floor in C Wing of the building known as Waterford situated at C.D. Burfiwala Road, Juhu Lane, Andheri (West), Mumbai 400 058 and 6 car parking spaces (i.e. 3 stake parking) in the basement of the said building known as Waterford .

We confirm that no amount is due and payable in respect of the said office premises towards tax, maintenances and other outstanding in respect of the said office premises and the said 6 car parking spaces.

We confirm that we have no objection in case the Owners are selling and transferring the said officer premises and car parkings to Mrs. Pragna Kedia.

For Midcity Infrastructure Pvt. Ltd.
(Formerly Known as Karm Trading & Investments Pvt. Ltd.)


Director