

SIMTOOLS PRIVATE LIMITED

(Incorporated under the Companies Act, 1956)

Regd. Office: 412, Floor- 4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort,
Mumbai - 400001 w.e.f. 27th February, 2015

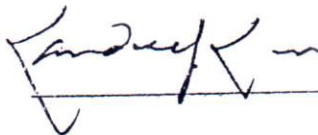
THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within-mentioned Share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the Shares mentioned below are fully paid up.

EQUITY SHARES OF RUPEES 10/- EACH, FULLY PAID UP.

| | |
|--|---------------------------|
| Register Folio No. <u>30</u> | Certificate No. <u>24</u> |
| Name(s) of Holder(s) <u>LODHA ELEVATION BUILDCON PVT LTD</u> | |
| No. of Share(s) held <u>FOURTEEN THOUSAND NINE HUNDRED</u> (<u>14900</u>) (In words) (In figures) | |
| Distinctive No.(s). From <u>As per List Enclosed</u> To _____ (Both Inclusive) | |

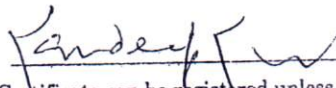
Given under the Common Seal of the Company this 11th day of FEBRUARY 2015

Issued in lieu of S.C No. 7 & 8
duly stamped arising out
of subdivision and further
consolidation



Arrendra K. Shah

Directors



Authorised Signatory.

NOTE :- No transfer of the Share(s) comprised in this Certificate can be registered unless accompanied with this Certificate.



| Dist No | | No of Shares |
|---------|--------|--------------|
| From | To | |
| 20080 | 25079 | 5,000 |
| 100080 | 100279 | 200 |
| 60 | 69 | 10 |
| 101580 | 106079 | 4,500 |
| 117080 | 119579 | 2,500 |
| 106080 | 108569 | 2,490 |
| 461560 | 461609 | 50 |
| 461610 | 461659 | 50 |
| 461660 | 461709 | 50 |
| 461710 | 461759 | 50 |
| | | |
| Total | | 14,900 |
| | | |





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Mumbai - 400001 w.e.f. 27th February, 2015

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 Shares mentioned below are fully paid up.

EQUITY SHARES OF RUPEES 10/- EACH, FULLY PAID UP.

| | |
|---|---------------------------|
| Register Folio No. <u>30</u> | Certificate No. <u>29</u> |
| Name(s) of Holder(s) <u>LODHA ELEVATION BUILDCON PVT LTD</u> | |
| No. of Share(s) held <u>TWO THOUSAND TWO HUNDRED AND TWENTY</u> (In words) (<u>2220</u>) (In figures) | |
| Distinctive No.(s). From <u>As Per List Enclosed</u> To _____ (Both Inclusive) | |

Given under the Common Seal of the Company this 11th day of FEBRUARY, 2010

Issued in lieu of S.C No.
7 & 8 duly stamped arising
out of sub-division and
further consolidation

[Signature]
Alexander K. Shah } Directors

[Signature] Authorised Signatory.

NOTE :- No transfer of the Share(s) comprised in this Certificate can be registered unless accompanied with this Certificate.

| Dist No | | No of Shares |
|---------|--------|--------------|
| From | To | |
| 286080 | 287079 | 1000 |
| 262080 | 263079 | 1000 |
| 299430 | 299529 | 100 |
| 298930 | 299029 | 100 |
| 298630 | 298649 | 20 |
| | | |
| Total | | 2220 |
| | | |

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SIMTOOLS PRIVATE LIMITED

(Incorporated under the Companies Act, 1956)

Regd. Office 412, Floor- 4, 176 Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort,
Mumbai - 400001 w.e.f. 27th February, 2015

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 Shares mentioned below are fully paid up.

EQUITY SHARES OF RUPEES 10/- EACH, FULLY PAID UP.

| | |
|---|---------------------------|
| Register Folio No. <u>30</u> | Certificate No. <u>15</u> |
| Name(s) of Holder(s) <u>LODHA ELEVATION BUILDCON PVT LTD</u> | |
| No. of Share(s) held <u>TWENTY ONE THOUSAND SEVEN</u> <u>HUNDRED AND NINETY SEVEN ONLY</u> (<u>21797</u>) (In words) (In figures) | |
| Distinctive No.(s). From <u>180080</u> To <u>201876</u> (Both Inclusive) | |

Given under the Common Seal of the Company this 11th day of FEBRUARY 2010

Issued in lieu of S.C No. 7 & 8
duly stamped arising out

[Handwritten signature]

Form No. SH-4
Securities Transfer Form

[Pursuant to section 56 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies
(Share Capital and Debentures) Rules 2014]

Date of execution.....

FOR THE CONSIDERATION stated below the "Transferor(s)" named do hereby transfer to the "Transferee(s)" named the securities specified below subject to the conditions on which the said securities are now held by the Transferor(s) and the Transferee(s) do hereby agree to accept and hold the said securities subject to the conditions aforesaid.

CIN: *U99999MH1964PTC012859*

Name of Company (in full): *Sintools Private Limited*

Name of Stock Exchange where the company is listed, if any:

DESCRIPTION OF SECURITIES:

| Kind/ Class of securities (1) | Nominal value of each unit of security (2) | Amount called up per unit of security (3) | Amount paid up per unit of security (4) |
|----------------------------------|--|---|---|
| <i>Equity</i> | <i>10</i> | <i>10</i> | <i>10</i> |
| | | | |

| No. of securities being transferred | | Consideration received (Rs.) | |
|--|--|------------------------------|------------|
| In figures | In words | In words | In figures |
| <i>38917</i> | <i>Thirty Eight Thousand Nine Hundred & Seventeen only</i> | | |

| | | | |
|-------------------------------|------|------------------------------|--|
| Distinctive number | From | | |
| | To | <i>Refer as per annexure</i> | |
| Corresponding Certificate No. | | | |

Transferor's Particulars-

| Registered Folio Number: | | |
|--------------------------|---|---|
| Sr. No | Name(s) in full | Signature (s) for Lodha Elevation Buildcon Pvt. Ltd. |
| 1. | <i>Lodha Elevation Buildcon Private Limited</i> | <i>Kaminder</i> |
| 2. | | Directors/Authorised Signatory |
| 3. | | |

I, hereby confirm that the Transferor has signed before me.

Signature of witness:

Name and address:

Ramesh P. Sakat
Wosti Mumbai - 18.

Recd original
6/10/2015

Transferee's Particulars-

| Sr. No. | Name in full | Father's/ Mother's/ Spouse name | Address & E-mail ID | Occupation | Existing Folio No., if any | Signature |
|---------|-----------------------------------|---------------------------------|---------------------|------------|----------------------------|-----------|
| 1. | M/s Trilokesh City Developers LLP | | | | | |
| 2. | | | | | | |
| 3. | | | | | | |

Folio No. of Transferee

Specimen Signature of Transferee

.....

.....

Value of stamp affixed :.....(Rs.)

Enclosures:

- (1) Certificate of shares or debentures or other securities
- (2) If no certificate is issued, letter of allotment.
- (3) Others specify.

Stamps

For office use only

Checked by.....

Signature tallied by

Entered in the Register of Transfer on vide Transfer No

Approval Date

Power of attorney / Probate / Death Certificate / Letter of Administration

Registered on at No

Annexure

Annexure to Share Transfer Form for transfer of 38,917 shares of Simtools Private Limited by Lodha Elevation Buildcon Private Limited to M/S Trilokesh City Developers LLP.

| Sr.No. | No. of Shares | Distinctive Nos. | Share Certificate No. |
|--------|---------------|------------------|-----------------------|
| | 21797 | 180080-201876 | 15 |
| | | | |
| | 14900 | 20080-25079 | 24 |
| | | 100080-100279 | |
| | | 60-69 | |
| | | 101580-106079 | |
| | | 117080-119579 | |
| | | 106080-108569 | |
| | | 461560-461609 | |
| | | 461610-461659 | |
| | | 461660-461709 | |
| | | 461710-461759 | |
| | | | |
| | 2220 | 286080-287079 | 29 |
| | | 262080-263079 | |
| | | 299430-299529 | |
| | | 298930-299029 | |
| | | 298630-298649 | |
| Total | 38917 | | |

For Lodha Elevation Buildcon Pvt Ltd

Signature of the Witness:

Ram



Manide

Directors/ Authorised Signatory

Name and Address:-

Ramesh P. Sakat
Worli Mumbai - 18.

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