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TELANGANA

Form No. SH-1 **Share Certificate**

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and Companies (Share Capital and Debentures) Rules 2014]

GV DISCOVERY CENTERS PRIVATE LIMITED

CIN: U73100TG2018PTC127421

(Incorporated under the Companies Act, 2013)

Registered Office: 5-4-187/3&4, Soham Mansion, 2nd Floor, M.G. Road, Secunderabad, Hyderabad, TG 500 003 IN

This is to certify that the person(s) named in this Certificate is/are the Registered Holder(s) of the within mentioned Class A Compulsorily Convertible Preference Shares ("Class A CCPS") bearing the distinctive number(s) herein specified in the above named Company subject to the Memorandum and Articles of Association of the Company and amount endorsed herein has been paid up on each such share.

CLASS A CCPS EACH OF Rs. 10/-AMOUNT PAID-UP PER CLASS A CCPS Rs. 10/-

Register Folio No

P02

Certificate No: P02

Name(s) of the Holder(s)

MODI PROPERTIES PRIVATE LIMITED

No. of Class A CCPS held:

37500 (Thirty Seven Thousand Five Hundred only)

Distinctive No.(s) 500001 - 537500

Given under the common seal of the Company Dated the 17TH day of March 2020

Director

Director

Secretary/Authorized Signatory

<u>Terms of Class A CCPS</u>: Each Class A CCPS shall be convertible into 1 equity share of INR 10/- each of the Company. All other terms and conditions shall be as per the shares subscription agreement and shareholders agreement entered into by the Class A CCPS holder mentioned in this certificate with the Company.

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Form No. SH-1 **Share Certificate**

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GV DISCOVERY CENTERS PRIVATE LIMITED CIN: U73100TG2018PTC127421

(Incorporated under the Companies Act, 2013)

Registered Office: 5-4-187/3&4, Soham Mansion, 2rd Floor, M.G. Road, Secunderabad, Hyderabad, TG 500 003 IN

This is to certify that the person(s) named in this Certificate is/are the Registered Holder(s) of the within mentioned Class B Compulsorily Convertible Preference Shares ("Class B CCPS") bearing the distinctive number(s) herein specified in the above named Company subject to the Memorandum and Articles of Association of the Company and amount endorsed herein has been paid up on each such share.

CLASS B CCPS EACH OF Rs. 10/-AMOUNT PAID-UP PER CLASS B CCPS Rs. 10/-

Register Folio No

P03

Certificate No: P03

Name(s) of the Holder(s) No. of Class B CCPS held:

RAJESH KADAKIA 1000000 (Ten Lakhs only)

Distinctive No.(s)

537501 - 1537500

Given under the common seal of the Company

Dated the 17TH day of March 2020

Director

Director

Secretary/Authorized Signatory

<u>Terms of Class B CCPS</u>: All terms and conditions for the Class B CCPS shall be as per the shares subscription agreement and shareholders agreement entered into by the Class B CCPS holder mentioned in this certificate with the Company.

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TELANGANA

Form No. SH-1 Share Certificate

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and Companies (Share Capital and Debentures) Rules 2014]

GV DISCOVERY CENTERS PRIVATE LIMITED CIN: U73100TG2018PTC127421

(Incorporated under the Companies Act, 2013)

Registered Office: 5-4-187/3&4, Soham Mansion, 2nd Floor, M.G. Road, Secunderabad, Hyderabad, TG 500 003 IN

This is to certify that the person(s) named in this Certificate is/are the Registered Holder(s) of the within mentioned Class B Compulsorily Convertible Preference Shares ("Class B CCPS") bearing the distinctive number(s) herein specified in the above named Company subject to the Memorandum and Articles of Association of the Company and amount endorsed herein has been paid up on each such share.

CLASS B CCPS EACH OF Rs. 10/-AMOUNT PAID-UP PER CLASS B CCPS Rs. 10/-

Register Folio No

P04

Certificate No: P04

Name(s) of the Holder(s) : No. of Class B CCPS held :

SHARAD KADAKIA 1000000 (Ten Lakhs only)

Distinctive No.(s)

1537501 - 2537500

Given under the common seal of the Company Dated the 17TH day of March 2020

Director

Director

Secretary/Authorized Signatory

<u>Terms of Class B CCPS</u>: All terms and conditions for the Class B CCPS shall be as per the shares subscription agreement and shareholders agreement entered into by the Class B CCPS holder mentioned in this certificate with the Company.

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Form No. SH-1 **Share Certificate**

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and Companies (Share Capital and Debentures) Rules 2014]

GV DISCOVERY CENTERS PRIVATE LIMITED

CIN: U73100TG2018PTC127421

(Incorporated under the Companies Act, 2013)

Registered Office: 5-4-187/3&4, Soham Mansion, 2rd Floor, M.G. Road, Secunderabad, Hyderabad, TG 500 003 IN

This is to certify that the person(s) named in this Certificate is/are the Registered Holder(s) of the within mentioned Class B Compulsorily Convertible Preference Shares ("Class B CCPS") bearing the distinctive number(s) herein specified in the above named Company subject to the Memorandum and Articles of Association of the Company and amount endorsed herein has been paid up on each such share.

CLASS B CCPS EACH OF Rs. 10/-AMOUNT PAID-UP PER CLASS B CCPS Rs. 10/-

Register Folio No

P02

Certificate No: P05

Name(s) of the Holder(s)

MODI PROPERTIES PRIVATE LIMITED 220000 (Two Lakhs Twenty Thousand only)

No. of Class B CCPS held: Distinctive No.(s)

2537501 - 2757500

Given under the common seal of the Company Dated the 17TH day of March 2020

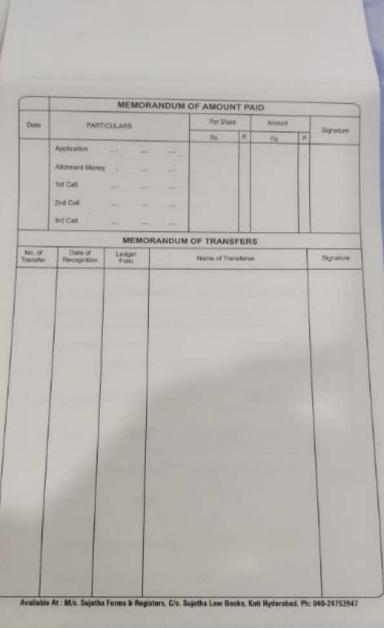
Director

Director

Secretary / Authorized Signatory

<u>Terms of Class B CCPS</u>: All terms and conditions for the Class B CCPS shall be as per the shares subscription agreement and shareholders agreement entered into by the Class B CCPS holder mentioned in this certificate with the Company.

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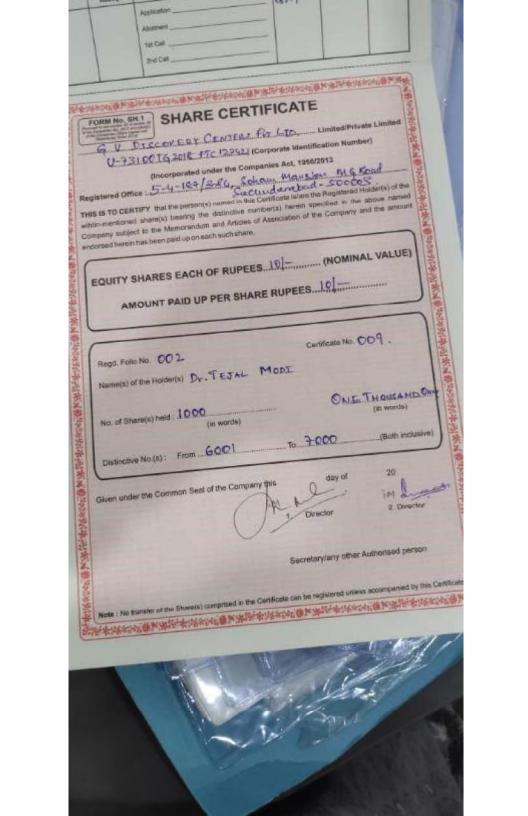
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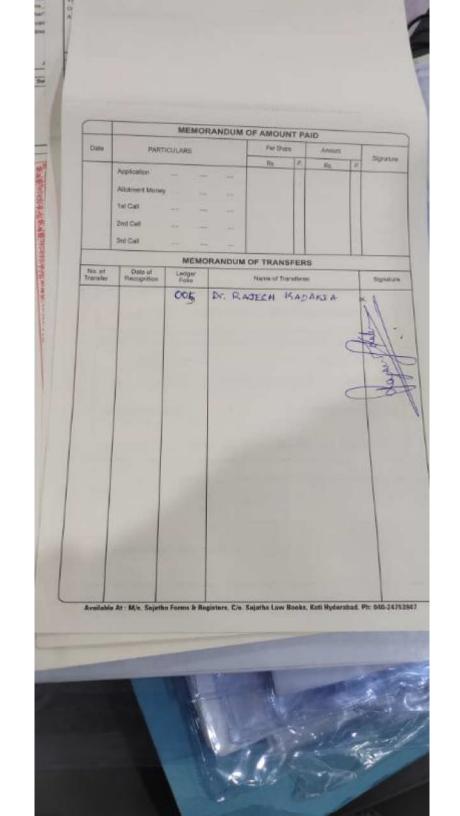


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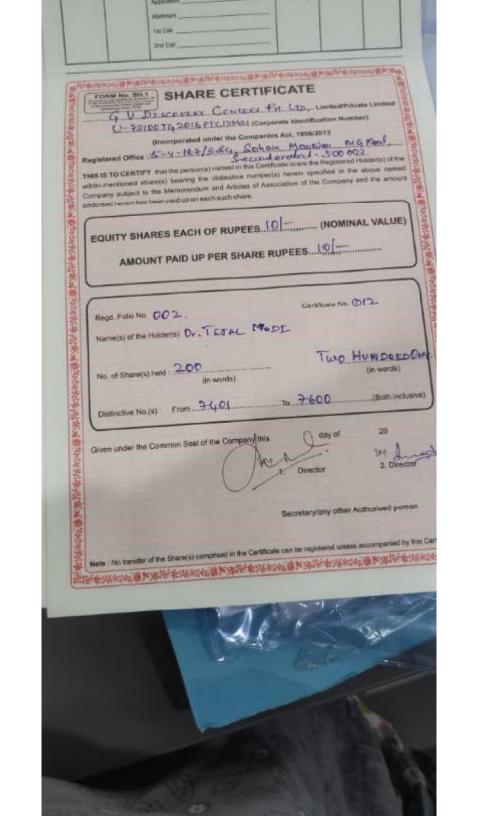


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Director

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	Secretary/any other Authorised person

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FORM No. SH.1 (Authority of the Control of the Con	SHARE CER OF SHARE CER TG 2014 PTC 1274 (21.) corporated under the Com G - 184/2-44, Cohe	Corporate Identification Num	nber)	
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Secretary/any other Authorised person

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