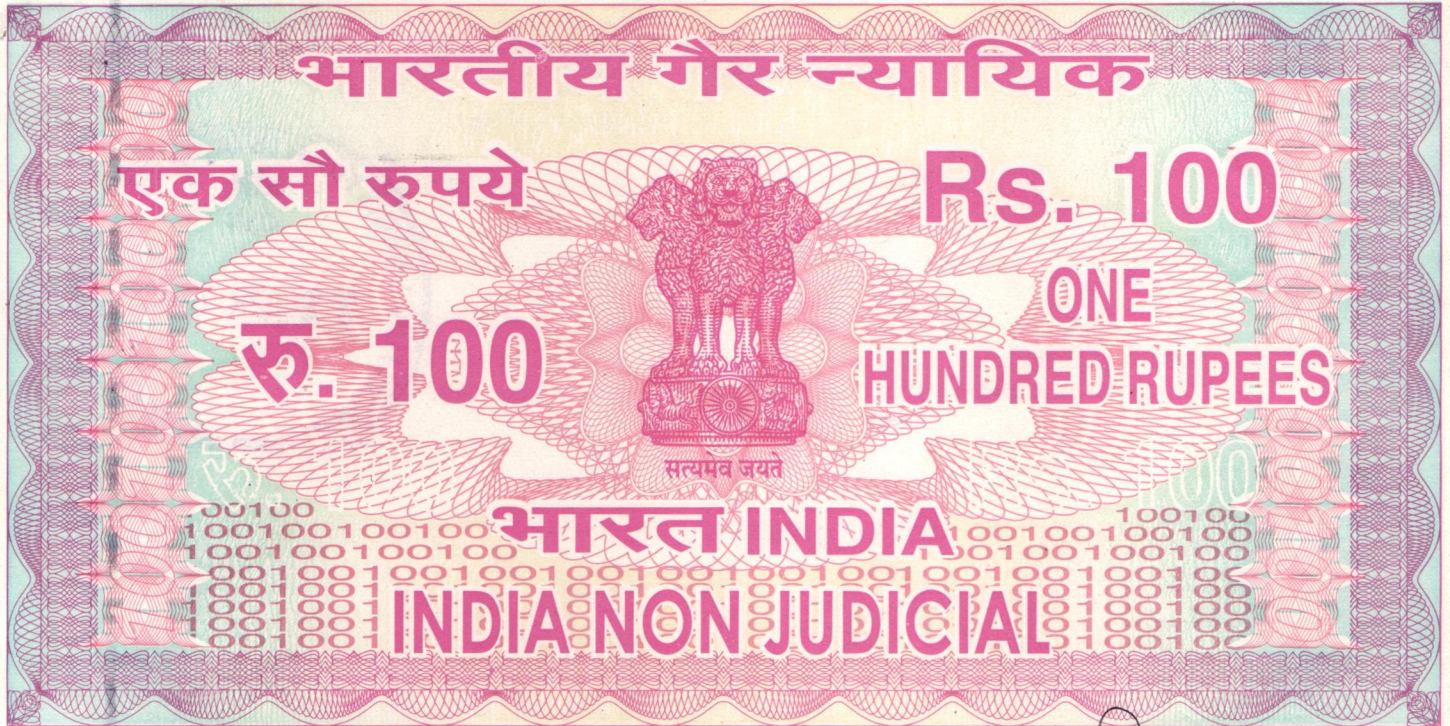




తెలంగాణ తెలంగాణ TELANGANA

S.No. 11442 Date: 03-05-2017

Sold to: SUDHIR U MEHTA

S/o. LATE. UTTAM LAL MEHTA

For Whom: SELF.

[Signature]

H 416004

K.SATISH KUMAR

LICENSED STAMP VENDOR

LIC No.16-05-059/2012,

R.No.16-05-029/2015

Plot No.227, Opp.Back Gate

of City Civil Court,

West Marredpally, Sec'bad.

Mobile: 9849355156

DECLARATION OF GIFT

THIS DECLARATION OF GIFT is made and executed at Hyderabad on this ---- day of _____, 2017 by and between:

- 1) **Shri. Sudhir U. Mehta**, S/o. Late Uttamlal Raghavji Mehta, aged about 60 years, Occupation: Business, R/o. 21, Bapubagh Colony, Ground Floor, P.G. Road, Secunderabad – 500 003. (Hereinafter referred to as **DONOR**).

AND

- 2) **Shri. Rahul B. Mehta**, S/o. Late Bharat U. Mehta, aged about 35 years, Occupation: Business, R/o. 1-8-153, 154, 153/1, Shiva Sadan Apartment, Flat no. 203, S.P. Road, Secunderabad – 500 003 (Hereinafter referred to as **DONEE**).

(The expressions '**DONOR**' and the '**DONEE**' unless it is repugnant to the context and meaning thereof, shall mean and include all their heirs, executors, administrators, legal representatives, successors- in- interest, nominee and assignees)

[Signature]

[Signature]

WHEREAS the **DONOR** is the absolute owner, inter-alia, of 170 (One hundred seventy only) equity shares of face value of Rs.100/- each of Dilpreet Tubes Pvt. Ltd., a company incorporated under the Companies Act, 1956 and having its registered office at Plot No. 8, IDA Nacharam, Hyderabad – 500076 bearing share certificate no 022 & 024 and distinctive no 0004771 to 0004830 & 0004221 to 0004330.

AND WHEREAS the **DONOR** out of love and affection have delivered on this day to the **DONEE** herein the above referred share certificate no 022 & 024 for 170 (One hundred seventy only) equity shares by way of handing over the physical share certificate in original along with the duly signed transfer deed as and by way of absolute gift;

AND WHEREAS **DONEE** has accepted the said gift;

AND WHEREAS the parties hereto are desirous of recording the said gift into writing.

NOW THIS DECLARATION OF GIFT WITNESSETH AS UNDER :

1. THAT the **DONOR** out of love and affection towards the **DONEE** herein have gifted to the **DONEE** his holdings of 170 (One hundred seventy only) shares of face value of Rs.100/- each in Dilpreet Tubes Pvt. Ltd., by delivering original equity share certificate as listed below together with duly signed share transfer deed.

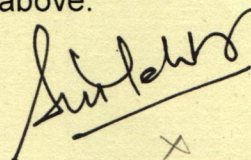
Certificate No	Distinctive No.	No. of shares
022	0004771 to 0004830	60
024	0004221 to 0004330	110

2. The above said gift of equity share is absolute and irrevocable and therefore transferred, conveyed and assured all his rights, title and interest in, upon and in connection with the said gift of 170 (One hundred seventy only) equity shares in favor of and unto the **DONEES** herein absolutely and forever.
3. The **DONOR** shall do all such acts and deeds and execute all such documents that are required so as to effectuate the transfer of shares unto and in favour of the **DONEE**.
4. The value of the shares gifted is Rs 29,920/-(Rupees Twenty Nine thousand nine hundred twenty only) arrived at the book value per share @176/- as per audited balance sheet as on 31.03.2016.

IN WITNESS WHEREOF the parties hereto have put their respective hands to this writing on the date and year first mentioned herein above.

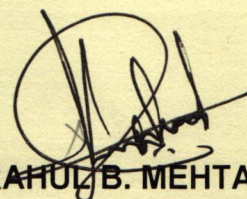
WITNESSES:

1.



(SUDHIR U. MEHTA)
DONOR

2.



(RAHUL B. MEHTA)
DONEE