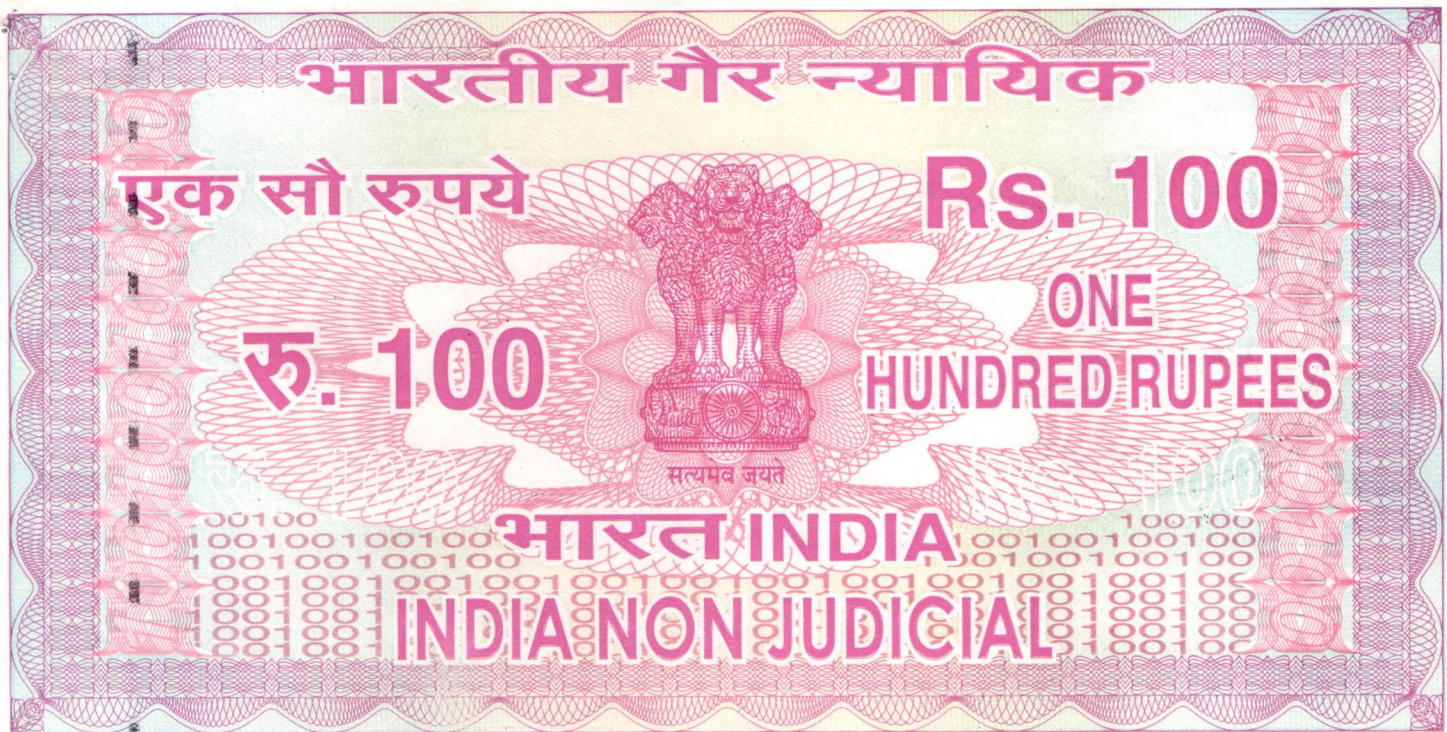


(3)



21 MAR 2017

తెలంగాణ తెలంగాణ TELANGANA

Sl.No. 3638 Date 21/03/2017

Sold to Kusum. S. Mehta

S/o. w/o. Suresh. V. Mehta

For Whom. self

J. SRINIVAS L 141914

J. SRINIVAS

LICENCED STAMP VENDOR

L.I.C. No. 15-18-001/2010

REN. No. 15-18-050/2016

H. No. 4-4-75, Bhagyanagar Colony,

Attapur, Rajendra Nagar, Hyderabad

Ph : 9989674556

DECLARATION OF GIFT

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

- 1) **Smt. Varsha V. Mehta**, w/o. Late Shri. Vasant V. Mehta aged about 69 years, r/o. residing at H. No 21, Babu Bagh Colony, 1st floor, Minister Road, Secunderabad – 500003. (Hereinafter referred to as **DONOR**).

AND

- 2) **Smt. Kusum S. Mehta**, W/o. Suresh U. Mehta, aged about 58 years, Occupation: House wife, R/o. 2-3-577, Flat no. 402, Uttam Towers, Minister Road, D.V. Colony, 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)

Varsha V mehta

Kusum. S - mehta

WHEREAS the **DONOR** is the absolute owner, inter-alia, of 33,500 (Thirty Three Thousand five Hundred 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's 017 & 008 and distinctive no 186081 to 216080, 144581 to 148080 respectively.

AND WHEREAS the **DONOR** out of love and affection have delivered on this day to the **DONEE** herein the above referred share certificate no's 017 & 008 for 33,500 (Thirty Three Thousand five Hundred 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** her holdings of 33,500 (Thirty Three Thousand five Hundred only) equity shares of face value of Rs.100/- each in Dilpreet Tubes Pvt. Ltd., by delivering original share certificate as listed below together with duly signed share transfer deed.

Certificate No	Distinctive No.	No. of shares
017	186081 to 216080	30,000
008	144581 to 148080	3,500

2. The above said gift of equity share is absolute and irrevocable and therefore transferred, conveyed and assured all her rights, title and interest in, upon and in connection with the said gift of 33,500 (Thirty Three Thousand five Hundred only) equity shares in favor of and unto the **DONEE** 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 58,96,000/- (Rupees Fifty Eight Lacs Ninety Six Thousands 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.

Varsha V. Mehta

(VARSHA V. MEHTA)
DONOR

2.

Kusum S. Mehta
(KUSUM S. MEHTA)
DONEE