

June 1, 2009

Reliance Innoventures Private Limited

3rd Floor, Reliance Energy Centre,
Santacruz (E), Mumbai- 400 055,
Maharashtra, India.

Dear Sir :

We refer to your correspondences, and teleconferences informing us that we have the entire beneficial interest in the equity shares of the company known as Emerging Markets Investments and trading Pte, Singapore and that as and when required by us, you will transfer the shares of the said company to us or to our nominee.

We have incorporated a company / SPV to acquire the shares of Emerging Markets Investments and Trading Pte, Singapore viz. 'Emerging Markets Investments and Trading Unlimited' ("**EMITU**"), a company incorporated in British Virgin Islands. We enclosed herewith the certificate of incorporation of Emerging Markets Investments and Trading Unlimited.

We have transferred our beneficial interest in the shares of Emerging Markets Investments and Trading Pte, Singapore to Emerging Markets Investments and Trading Unlimited which will be the holding company of Emerging Markets Investments and Trading Pte, Singapore. Please transfer the shares of Emerging Markets Investments and Trading Pte, Singapore to Emerging Markets Investments and Trading Unlimited as and when requested by Emerging Markets Investments and Trading Unlimited.

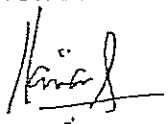
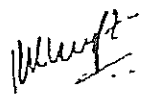
Yr; Dir Sian (Huan Dexiang) is marked in copy

Yours faithfully,

For Pollack Securities Corp.

Director

Yr; Dir Sian

FULL NAME OF THE COMPANY	EMERGING MARKETS INVESTMENTS AND TRADING PTE (Company Registration No. 200610881G) (the "Company")
DESCRIPTION OF TYPE AND QUANTITY OF SHARES BEING TRANSFERRED	One (1) ordinary share in the capital of the Company (the "Share")
FULL NAME OF THE TRANSFEROR	Reliance Innoventures Private Limited (Company Registration No. U73100MH2005PLC 158356) (the "Transferor")
CONSIDERATION	As per annexure "A" (the "Consideration")
FULL NAME AND REGISTRATION NO. OF THE TRANSFEREE	Emerging Markets Investments and Trading Unlimited (Company Registration No. 1532565) (the "Transferee")
ADDRESS OF THE TRANSFEREE	Trident Chambers, PO Box 146, Road Town Tortola, British Virgin Islands
EFFECTIVE DATE OF TRANSFER	10 August 2009
For the Consideration, we, the undersigned Transferor and the registered holder of the Shares, transfer to the Transferee the Shares standing in our name in the books of the Company, subject to the several conditions on which we held the same at the time of the execution of this share transfer form, and we, the undersigned Transferee, agree to accept the Shares subject to the same conditions.	
EXECUTION BY THE TRANSFEROR	For and on behalf of Reliance Innoventures Private Limited  Director  Director/Secretary Witness to the signature of Transferee Signature : Name : Address : Date of execution
EXECUTION BY THE TRANSFEREE	For and on behalf of Emerging Markets Investments and Trading Unlimited Director Director/Secretary Witness to the signature of Transferee Signature : Name : Address : Date of execution

*Delete as appropriate

TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004

CERTIFICATE OF CHANGE OF NAME
(Section 21)

The REGISTRAR OF CORPORATE AFFAIRS of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004, all the requirements of the Act in respect of a change of name having been complied with

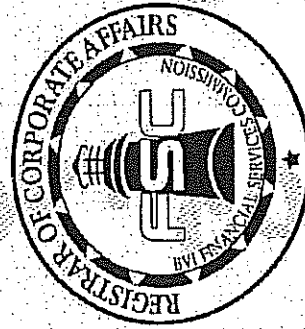
PROPUS INVESTMENTS UNLIMITED

BVI COMPANY NUMBER 1532565

which was incorporated in the British Virgin Islands under the BVI Business Companies Act, 2004, on the 20th day of May, 2009 has changed its name to

Emerging Markets Investments and Trading Unlimited

this 27th day of July, 2009



A handwritten signature in black ink, appearing to read "Doreen M. ...", written in a cursive style.

for REGISTRAR OF CORPORATE AFFAIRS
27th day of July, 2009

TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004

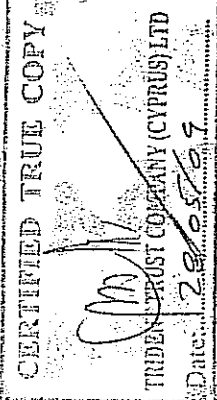
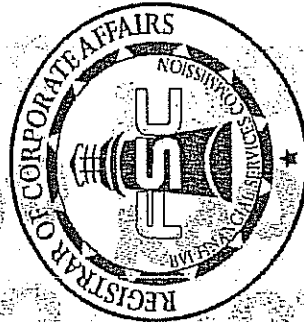
CERTIFICATE OF INCORPORATION
(SECTION 7)

The REGISTRAR of CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES, that pursuant to the BVI Business Companies Act, 2004, all the requirements of the Act in respect of incorporation having been complied with,

PROPUS INVESTMENTS UNLIMITED

BVI COMPANY NUMBER: 1532565

is incorporated in the BRITISH VIRGIN ISLANDS as a BVI BUSINESS COMPANY, this 20th day of May, 2009.



for REGISTRAR OF CORPORATE AFFAIRS
20th day of May, 2009

CERTIFIED TRUE COPY

TRIDENT TRUST COMPANY (CYPRUS) LTD

Date:.....

No. 259362

The Registrar of Companies of the British Virgin Islands HEREBY CERTIFIES pursuant to the International Business Companies Act, Cap. 291 that all the requirements of the Act in respect of incorporation having been satisfied, **POLLACK SECURITIES CORP.** is incorporated in the British Virgin Islands as an International Business Company this 8th day of December, 1997.

Given under my hand and seal at
Road Town, in the Territory of the
British Virgin Islands

CRTI0018


REGISTRAR OF COMPANIES

