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21st April, 2015

TO WHOMSOEVER IT MAY CONCERN

This is to certify that I have caused search to be carried out in the Office of the Sub-Registrar of Assurance at Ambarnath and Thane in respect of All that piece and parcel of open plot of lease hold land admeasuring 1,41,402 sq. meters., situated at Ambarnath Industrial Area, Village Chikhholi, Taluka Ambarnath, District Thane belongs to M/s. Empire Industries Ltd and state as follows:

- a. That Maharashtra Industrial Development Corporation was seized and possessed of or otherwise well and sufficiently entitled of All that piece and parcel of open plot of land bearing Plot No. 22, admeasuring 141402 sq. meters., situated at Ambarnath Industrial Area, Village Chikhholi, Taluka Ambarnath, District Thane, (referred to as the said plot).
- b. By virtue of Agreement dated 08.04.1964, the said Maharashtra Industrial Development Corporation had agreed to grant leasehold rights in respect of aforesaid property to M/s. Garlick & Company Private Limited, for a consideration and on the terms and conditions contained therein.
- c. By an Order dated 13.12.1971 passed by the High Court of Judicature of Bombay in Company Petition No. 122 of 1971 connected with Company Application No. 26 of 1971, presented by the said M/s. Garlick & Company Private Limited it was inter alia ordered that with effect from 01.01.1972 the whole of the undertaking business and property of the said M/s. Garlick & Company Private Limited and also granted all rights, power, authorities and all moveable and immoveable properties transferred without further act to M/s. Empire Industries Ltd



- d. By virtue of Indenture of Lease dated 08.10.1975 executed by and between Maharashtra Industrial Development Corporation as the Lessor of the one part AND M/s. Empire Industries Ltd as the Lessee of the other part, the said Maharashtra Industrial Development Corporation had leased of all that piece and parcel of open plot of land bearing Plot No. 22, admeasuring 1,41,402 sq. meters., situated at Ambernath Industrial Area, Village Chikhholi, Taluka Ambernath, District Thane, for a period of 99 years to M/s. Empire Industries Ltd, for a consideration and on the terms and conditions contained therein. The said Lease Deed is duly registered with Deed of Confirmation dated 07.07.1976 registered with Sub Registrar of Assurances at Bombay under Serial No. BOM R-1107/76 dated 02.09.1976.
- e. In view of the aforementioned the said M/s. Empire Industries Ltd are entitled to develop the said plot of land and their title is free from encumbrances.

Yours faithfully,
Rajan V. Pillai
Advocate