

English Translation of the Registration Certificate

Issued under order no : 755/98 dated 16/11/1998 by Dy. Charity Commissioner

Issued under order no : 1158/06 dated 30/11/2006 by Dy. Charity Commissioner

Signature & Seal

Serial No...5196.....2008
S. R. Pandya
NOTARY
S. R. PANDYA

sd/-
Dy. Charity Commissioner
Ahmedabad District, Ahmedabad

REGISTRATION CERTIFICATE

This is to certify that the below mentioned public trust is Registered under Mumbai Public Trust Act (1950 Mumbai 29) in Ahmedabad Public Trust Registration office.

Trust Name :-

SHREE SHANTINLAL BHUDARMAL ADANI
EDUCATION & RESEARCH FOUNDATION
AHMEDABAD

CHANGED TO

SHREE SHANTILAL BHUDARMAL ADANI
CHARITABLE TRUST, AHMEDABAD,

With effect from 16/11/98

CHANGED TO

ADANI FOUNDATION, AHMEDABAD.

With effect from 30/11/06.

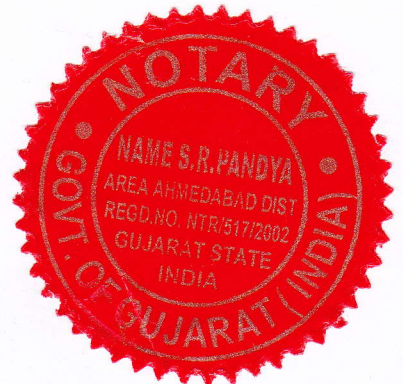


Register No :

F/5439/AHMEDABAD

Issued today under my signature on 22nd July 1996.

Issued to Shri Vasantbhai Shantilal Adani, Ahmedabad.



Round Seal

Certified that this is the true
and Correct translation of a
Gujarati document Produced
before me.

S. R. Pandya
(S. R. PANDYA)
NOTARY
GOVT. OF GUJARAT
AHMEDABAD

sd/-
Dy. Charity Commissioner
Ahmedabad District, Ahmedabad

22 DEC 2008