



AMENDMENT TRUST DEED

This trust deed is hereby made to amended the trust deed of Pt. Deen Dayal Upadhaya Shikshan Trust, Jhansi executed on 04-08-2000 in block 2 page no. 213-224 serial no. 18 at the office of the sub Registrar, Jhansi - II Tehsil Jhansi(U.P.) and subsequent amended trust Deed executed on 24-12-2001.

This amendment deed is hereby made by the trustees of the trust Pt. DEEN DAYAL UPADHAYAY SHIKSHAN TRUST having registered office at V&P ambabai, Gwalior road Jhansi incorporated on 4th day of August 2000 by shri Ravindra Shukla s/o Shri M.L.Shukla R/o 702/1, civil lines Jhansias settler and the first trustees alongwith Smt. Meera Shukla w/o Shri Vimal Shukla R/o of 175A-1, Santi kunj, Nai Basti, Jhansi. Smt. Meera Shukla the first trustees has resigned on her own from discharging the duties of the trust and nominated Smt. Madhuri Shukla as part of the first trustees in her place, on 24th day of December 2001 the board of the trustees inducted 4 new trustees namely Mr. Surendra Kumar Rai, Smt. Suman Rai, Mr. Mukesh Gupta, Smt. Rajani Gupta and made some amendment on the trust Deed. Thereafter Shri Ravindra Shukla & Smt. Madhuri Shukla the trustees has resigned on their own from discharging the duties of the trust and nominated Shri Rahul Rai & Km. Pooja Rai as trustees in their places on 2-8-2003. Again, on 2-2-2005 Shri Mukesh Gupta & Smt. Rajani Gupta the trustees has resigned on their own from discharging the duties of the trust and nominated Smt. Divya Gupta & Smt. Kasturi Devi Rai as trustees in their places.

Now all the existing trustees agreed to make change in the trust deed of the trust in the best interest of the trust in the following manner-

1. **Name & Address of Trust:-** That the name of the trust shall remain as Pt. DEEN DAYAL UPADHAYAY SHIKSHAN TRUST. The registered office will be shifted to V & P-Ambabai, Gwalior Road, Jhansi (U.P.)
2. **Trust Fund:-** That the trust fund has been received by the Trustees

Rahul Rai

Pooja Rai

श्री सुमरी सुमान राय

Divya Gupta

Kasturi Devi Rai