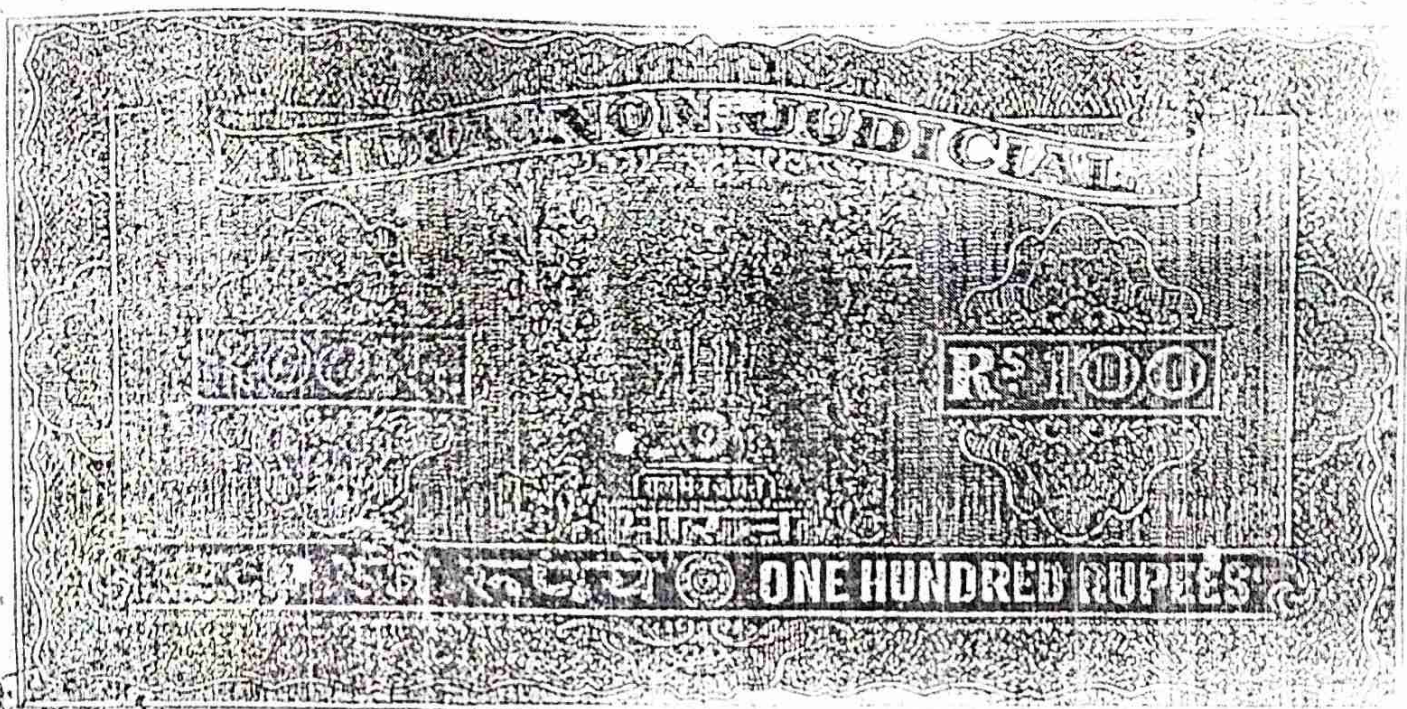


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29-6-04 Smt SARASWATHI
EDUCATIONAL

K. RAJENDRAN
H. V. L. No: 25/B 3/87
No. 75, K. V. N. Puram,
Kilpauk Garden Road
CHENNAI-600 014

TRUST DEED

THIS DEED OF DECLARATION OF TRUST executed at Chennai on the
9th day of ..JULY.. Two Thousand and Four by :

Mrs.Susheela Ramachandran, Wife of Mr.J Ramachandran aged about 51 years, residing
at 3/4/5, Ambedkar Street, Gandhi Nagar, Saligramam, Chennai - 600 093 hereinafter
called the Founder and the Author of the Trust on the ONE PART: Permanent address
5107, H. 2nd Avenue, Anna Nagar, Chennai 600 040
TO AND IN FAVOUR OF

Smt.SARASWATHI ANMAL EDUCATIONAL AND CHARITABLE TRUST
represented by the Second Trustee herein mentioned J Ramachandran, son of
Mr.G.Janakiraman aged about 52 years, residing at 3/4/5, Ambedkar Street,
Nagar, Saligramam, Chennai - 600 093 hereinafter called the "TRUSTEE"
OTHER PART : Which term shall, wherever the context so requires mean and include
the Trustees for the time being or their successors in office or Trustees, Witnesses

Susheela Ramachandran

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