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Shalid Januard, P.P. No. V-21113 valid upts 4/9/5007

DECLAR ATION

THIS DECLARATION is made on this 12th day of March, 2005, By.

ME. SHAHID JAVERD son Syed Amjad Ali Khan, Resident of 3-6-361/
Lady Haidari Read, Himayat Nagar, Hyderabad-5000029, THE SETTLOR

THUSTEE OF THE JEHANGIRABAD EDUCATIONAL TRUST.

WHEREAS THE JEHANGIRABAD EDUCATIONAL TRUST was formed by the Settlor Trustee on 31st January 2001 and was duly registered (Rede No 438/4/2909/144-157 Dated 31.01.2001) with Sub Registrar at New Delhi for the upliftment of the Indians by imparting quality education specially to the weaker section of the society.

WHEREAS the first board of Trustee had four members as permanent trustees mentioned in para 4.01 and para 4.02 on page 7 of the "Doci DECLARATION OF THE TRUST" the same Trust Deed is attached here WHEREAS one of the members of the first board of Trustees Mr. KAM FARUOI SON OF MR. MA FARUOI, RESIDENT OF A-80, NIZAMUDDIN EAST, NEW DELHI regigned from "THE JEHANGIRBAD EDUCATIONAL TRUST" on December, 2, 2004 as per provisions in para 4.02 and 4.03 on page 07 of the "Deed of Declaration of the TRUST". A capy of his

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resignation letter signed in front of two witnesses is attached herewith.

WHEREAS in view of the resignation of Mr. KAMAL FARUOI the rest of the permanent trustees as per the provision in para 4.03 on page 7 and para 5.02 on page 8 of the *DEED OF DECLARATION OF THE TRUST" filled up the vacancy by unanimity and inducted MR. KHAJA HUSAIN SON OF SH. MOHD. HUSAIN, RESIDENT OF HOUSE NO C-189, INDRA NAGAR, LUCKNOW, (U.P.) as a permanent trustee and secretary/ Treasurer of "THE JEHANGIRABAD EDUCATION AL TRUST".

TESTIMONIUM AND ATTESTATION

IN WITNESS WHEREOFI, SHAHID JAVEED SON OF SH. SYED AMJAD ALI KHAN, RESIDENT OF 3-6-361/7, LADY HAIDARI ROAD, HIMAYAT NAGAR, HYDER ABAD-5000029, THE SETTLOR TRUSTEE OF "THE JEHANGIRABAD EDUCATIONAL TRUST HAVE EXECUTED THESE OF THE 12thm DAY OF MARCH, 2005.

Shale Daviel

SHAHID JAVEED

(SETTLOR TRUSTEE)

SIGNED AND DELIVERED BY THE SAID SETTLOR TRUSTEE MR. SHAHID JAVEED AT NEW DELHI IN THE PRESENCE OF THE FOLLOWING WITNESSES.

WITNESSES:-

1)

2)

