TIN No. 33161423042 CST No. 798895 / Dt. 02-08-2004

MF-1, Industrial Estate, CIPET Hostel Road, Guindy, Chennai - 600 032.

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Date: 13.11.2007

To whomsoever it may concern

This is to certify that M/s Anand Electricals, No.16/4, Dhanakodiammal Street, Kodambakkam, Chennai 600 024 have carried out Electrical Installation works at our Work Site: M/s Sundirect Pvt Ltd, Kottivakkam, Chennai to the tune of Rs.1,85,00,000.00 (Rupees One Crore and Eighty Five Lakhs only)

Their Scope Includes Supply, Fixing, testing and commissioning of MV Panel Boards, UG Cables, UPS Switch Boards and all internal wiring for Lighting/Power / Computer work stations etc.

The assigned jobs were completed satisfactorily on time and the quality of work executed were found to be excellent

for Ocean® Interiors Ltd.

(Authorized Signatory)