



6026
30/12/97

E.V. RAJENDRA SARMA
CHENNAI. 41

[Handwritten signature]

A. PARTHASARATHY
CHENNAI
LICENSED TO 10/10/98
MADRAS 600 027

And Whereas the Founder wanted to add some more provisions and clauses for the effective administration of the said Trust by executing this Supplemental Deed of Trust.

NOW THIS DEED OF SUPPLEMENTAL TRUST WITNESSETH AS FOLLOWS:

This Deed of Supplemental of Trust shall form part of the trust deed dated 11.8.1997, and shall be read in addition to the said trust in order to satisfy the conditions imposed by Income Tax Department to register the Trust Under Section 12A of Income Tax Act, 1961.

- a. To invest the funds of the Trust in accordance with the provisions of Section 13(1)(d) read with Section 11(5) of Income Tax Act;

[Handwritten signature]