

S. M. LASRADO & CO.

CHARTERED ACCOUNTANTS

'SILVERSYMPHONY', 1ST. FLOOR,
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CERTIFICATE

This is to certify that Reality Tours and Travel Private Limited, a Company incorporated under the Companies Act, 1956, has incurred made a business loss (after providing for depreciation and taxation) of Rs 27,982 (Rupees Twenty Seven Thousand Nine Hundred and Eighty Two Only) on its tour and car hire activities for the year ended on 31.03.2008.

The accumulated loss of the said Company as on 31.03.2008 is Rs. 3,43,460 (Rupees Three Lacs Forty Three Thousand Four Hundred and Sixty).

This is to further certify that Remuneration paid during the financial year ended 31st March 2008 to the Directors of the Company is as follows :

Name of the Director	Remuneration(Rs)
A) Mr. Krishna Pujari	1,00,000/-
B) Mr. Christopher Way	Nil
C) Ms Azania Gerrard Thomas	Nil

Further we certify that the Company has spent Rs 2,57,005 (Rupees Two Lacs Fifty Seven Thousand and Five Only) on maintenance of its Community Centre which is debited under Tour Operating expenses as per profit and loss account.

The above figures are as per the audited Books of Accounts and Statements of Account for the year ended 31.03.2008 produced before us for our verification.

For S.M.Lasrado & Co.
Chartered Accountants

S.M.Lasrado

MUMBAI

- 6 DEC 2008
MEMB. No. 30762

