

IV - 282 / 13-14

THIS DOCUMENT CONSISTS OF 11 PAGES

2

GOVT. OF KARNATAKA
 DEPT. OF STAMPS & REGISTRATION
 Government of Karnataka
 STAMP DUTY - KARNATAKA
 ಬೆಲೆ: ರೂ. 2/-
 ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಣ ಇಲಾಖೆ
 Registration and Stamps Department
 ಈ ಪತ್ರವನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಬಳಸಲು ಸಾಧ್ಯವಿದೆ
 This sheet can be used for any document.
 ದಸ್ತಾವೇಜಿನ ಅಧಿಕಾರಿಗಳ ಮುಖಾಂತಿ
 Date of execution
 ಒಟ್ಟು ಮುದ್ರಣ ಮೊತ್ತ
 Total stamp duty paid Rs.
 13/45
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 8 NOV 2013

AMENDMENT OF DEED OF TRUST

HLC Shankar

This Deed of Amendment is made and executed at Bangalore on this day of Friday Eight November 2013 (08-11-2013) by the Trustees to the DEED OF TRUST SRI M.S.LINGEGOWDA EDUCATION TRUST, #15/K, Sy.No.15, Bikasipura, 1st main, 2nd cross, ISRO Layout, Bangalore-78 executed and registered on 29-11-1993 in the office of the sub-Registrar, Kengeri, Bangalore, Taluk bearing registration number 246, Pages 170 to 178, in Volume IV on 29-11-1993.

WHEREAS the Trust, in order to comply with the registration provisions under the Income Tax Act, 1961 is required to carry out certain amendments to the said Deed of Trust.

WHEREAS it is noticed that certain corrections/additions/deletions to the said Deed of Trust are required to be made in view of which an amendment to the trust deed is necessary and accordingly the following amendments are made to the said Deed of Trust by the following Trustees.

1. Mr.M.L.Shankar
Age about 89 years,
S/o Late M. S. Lingegowda,
2. Smt.Vijaya Shankar
Age about 65 years,
W/o M.L.Shankar
3. Mr. B.S.Venugopal
Age about 41 year,
S/o M.L.Shankar

HLC

M.L. Shankar

B.S. Venugopal

PRINCIPAL
SRI SHARADA VIDYA NIKETANA
No. 15/K, Sy. No. 15, Bikasipura,
1st Main, 2nd Cross, ISRO Layout,
BANGALORE - 560 078.

For SRI SHARADA VIDYA NIKETANA
A unit of Sri M.S. Lingegowda Education Trust

Trustee / Managing Trustee



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ M.L.Shankar , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	1000.00	Paid in cash.
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ಜಿ.ಪಿ. ನಗರ
ದಿನಾಂಕ : 08/11/2013

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ
(ಜಿ.ಪಿ. ನಗರ)
ಹಿರಿಯ ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ
ಜಯನಗರ (ಜಿ.ಪಿ.ನಗರ)
ಬೆಂಗಳೂರು

Designed and Developed by C-DAC, ACTS Pune.

PRINCIPAL
SRI SHARADA VIDYA NIKETANA
No. 15/K, Sy. No. 15, Bikasipura,
1st Main, 2nd Cross, ISRO Layout,
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For SRI SHARADA VIDYA NIKETANA
A unit of Sri M.S. Lingegowda Education Trust

Trustee /
Managing Trustee



3...PAGE OF DOCUMENT No. 222

4. Smt. Kavitha.P.N
 Aged about 36 years,
 W/o B.S.Venugopal

All are residing at "Sharada Nivas", Vasanthapura, Doddakallasandra Post, and Bangalore - 560062.

NOW THIS AMENDMENT OF DEED OF TRUST WITNESSETH AS FOLLOVES:

1. The words and the symbol " and/or abroad" appearing at the end of the para in the objects clause number 5(d) of the said Deed of Trust are deleted.
2. The words "and any other foreign country and/or abroad" appearing at the end of the para in the objects clause number 5(g) of the said Deed of Trust are deleted.
3. The words "and meant for the educational institutions owned/run/maintained by the Trust" are added after the word "value" appearing in the objects clause number 5(i) of the said Deed of Trust. After the sentence post the above addition the following sentence is added "This Trust is for public in general and not formed with an intension to conduct the business or to make profit."
4. The symbol and the word " , sex" are added after the word "sect" appearing in clause number 6 of the said Deed of Trust.
5. The words "trustees upon trust" appearing in the second line in clause number 7(d) of the said Deed of Trust are deleted and substituted by the words "trustee/s who are authorised in writing by the Managing Trustee".

[Handwritten signature in green ink]

HL Shauka
Vijaya Shankar

[Handwritten signature]
[Handwritten signature]

PRINCIPAL
SRI SHARADA VIDYA NIKETANA
 No. 15/K, Sy. No. 15, Bikasipura,
 1st Main, 2nd Cross, ISRO Layout,
 BANGALORE - 560 078.

For SRI SHARADA VIDYA NIKETANA
A unit of Sri M.S. Lingegowda Education Trust
[Handwritten signature]
Trustee / Managing Trustee



Print Date & Time : 08-11-2013 02:51:37 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 282

ಬಿ.ಪಿ. ನಗರ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಜಯನಗರ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 08-11-2013 ರಂದು 02:45:18 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕವೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣೆ ಶುಲ್ಕ	200.00
2	ಸೇವಾ ಶುಲ್ಕ	385.00
	ಒಟ್ಟು :	585.00

ಶ್ರೀ M.L.Shankar ಇವರಿಂದ ಹಾಜರಾದ ಮಾಹಿಲಿ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
ಶ್ರೀ M.L.Shankar			<i>M.L.Shankar</i>

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಹಿರಿಯ ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ
ಜಯನಗರ (ಕ.ಪಿ.ನಗರ)

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಬರಹಗೊಳಿಸಿದ ಸಹಿ
1	M.L.Shankar (ಬರೆದುಕೊಡುವವರು)			<i>M.L.Shankar</i>
2	Smt.Vijaya Shankar (ಬರೆದುಕೊಡುವವರು)			<i>Vijaya Shankar</i>

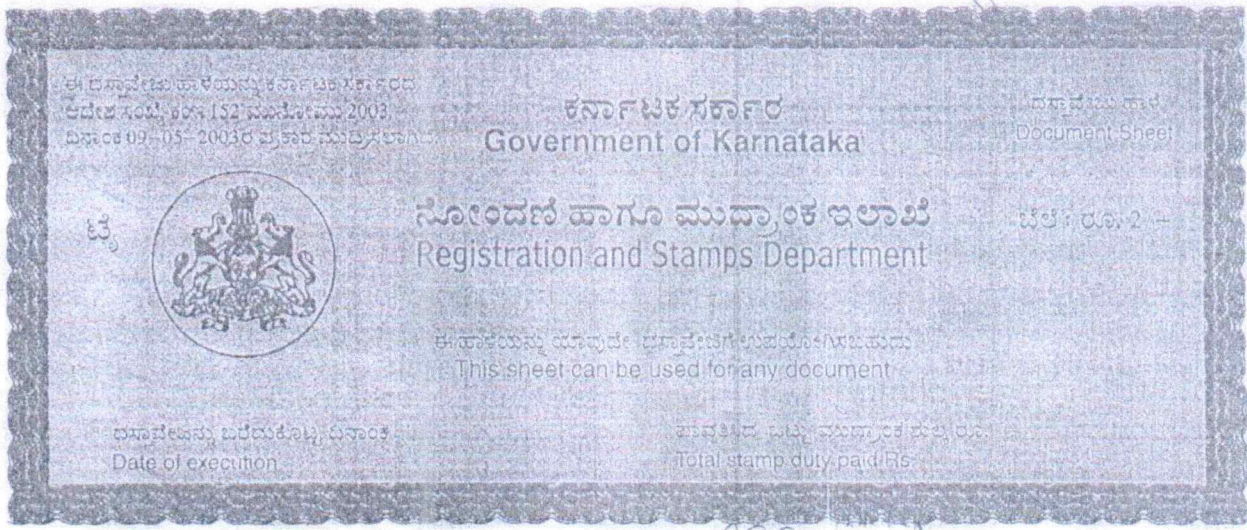
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PRINCIPAL
SRI SHARADA VIDYA NIKETANA
No. 15/K, Sy. No. 15, Bikasipura,
1st Main, 2nd Cross, ISRO Layout,
BANGALORE - 560 078.

For SRI SHARADA VIDYA NIKETANA
A unit of Sri M.S. Lingegowda Education Trust

Trustee / Managing Trustee

ಹಿರಿಯ ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ
ಜಯನಗರ (ಕ.ಪಿ.ನಗರ)
ಬರಹಗೊಳಿಸಿದ



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6. The words "in the name of the Trust" are added after the word "accounts" appearing in clause number 10(b) of the said Deed of Trust.
7. The words "for the use for the objects of the trust" are added after the word "consideration" appearing in clause number 10(c) of the said Deed of Trust.
8. The sentence "The Managing Trustee" is the sole authorized signatory for the right execute the documents to sell, mortgage, grant or lease, hire and otherwise alienate all or any of the properties of the Trust" is inserted after the end of the first sentence in clause number 10(c).
9. The words "for the use for the objects of the trust" are added after the word "security" appearing in clause number 10(e) of the said Deed of Trust.
10. The sentence "The Managing Trustee" is the sole authorized signatory for the right executes the documents to borrow money for the Trust" is inserted after the end of the first sentence in clause number 10(e).
11. The following is inserted after the first sentence in clause number 12 of the Deed of Trust.

"The Trustees shall have power to enlarge the objects of the Trust by amending the deed of trust and also to amend, alter, delete or modify the other clauses thereof by a resolution of the Board of Trustees passed by a majority of not less than two third majority of Trustees present at meeting of the Board in which such resolution is passed."

[Handwritten signature]

PRINCIPAL
SRI SHARADA VIDYA NIKETANA
 No. 15/K, Sy. No. 15, Bikasipura,
 1st Main, 2nd Cross, ISRO Layout,
 BANGALORE - 560 078.



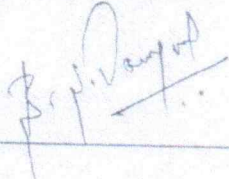


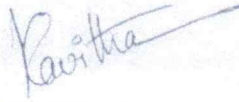
M L Shankar
Vijaya Shankar

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[Circular stamp: SRI SHARADA VIDYA NIKETANA, No. 15/K, Sy. No. 15, Bikasipura, 1st Main, 2nd Cross, ISRO Layout, BANGALORE - 560 078]

For SRI SHARADA VIDYA NIKETANA
 A unit of Sri M.S. Lingegowda Education Trust

[Handwritten signature]
 Trustee / Managing Trustee

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ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ವಿವರಣೆ	ಪರಿಶೀಲಿಸಿದ ಸುರುಹು	ಸಹಿ
3	B.S.Venugopal (ಅಧ್ಯಕ್ಷರು)			
4	Smt.Kavitha P.N. (ಅಧ್ಯಕ್ಷಿಣಿ)			


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ಶರಣಾಧಿಕಾರಿ
 ಶರಣಾಧಿಕಾರಿ-ಮುಖ್ಯಾಧಿಕಾರಿ
 ಬಿ.ಸಿ.ಲಿಂಗೇಂದ್ರ (ಕ.ವಿ.ಲಿಂಗೇಂದ್ರ)
 ದಾರವಾಳ



PRINCIPAL
SRI SHARADA VIDYA NIKETANA
 No. 15/K, Sy. No. 15, Bikasipura,
 1st Main, 2nd Cross, ISRO Layout,
 BANGALORE - 560 078.

For SRI SHARADA VIDYA NIKETANA
 A unit of Sri M.S. Lingegowda Education Trust


 Trustee / Managing Trustee

PRINCIPAL
 SRI SHARADA VIDYA NIKETANA

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಅಡಳಿತ ಸಂಖ್ಯೆ ಕೆಆರ್ 152 ಮುನೀನಾಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
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ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಜಿ.ಆರ್. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಬಳಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರಬಹುದಾದ ದಿನಾಂಕ
Date of execution

ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

PAGE OF DOCUMENT No. 232 / 2019 19

12. The words "or any other applicable section or provision as amended from time to time" are added after the figure "80" appearing in fourth line in page 12 under clause number 12 of the said Deed of Trust.
13. The words "which affect the substratum of the Trust" are added after the word "amendments" appearing in fourth line in page 12 under clause number 12 of the said Deed of Trust.
14. The entire matter after the heading in clause number 13 of the Deed of Trust is deleted and substituted by "The Trustees shall maintain or cause to be maintained proper accounts of all receipts and payments relating to the Trust and the same shall be duly audited once in year by a qualified Chartered Accountant. The audited statement of accounts together with the Report of the Auditor shall be placed before the Board of Trustees at its meeting. The accounting year of the Trust shall be from the 1st day of April to the 31st day of March of the following calendar year.
15. The words "or any other applicable section or provision as amended from time to time" are added after the figure "11" appearing in clause number 14 of the said Deed of Trust.
16. The words "or any trustee/s" are added after the word "Author" appearing in the sixth line in page 13 under clause number 15 of the said Deed of Trust.
17. The words "or any trustee/s" are added after the word "Author" appearing in the seventh line in page 13 under clause number 15 of the said Deed of Trust.

[Handwritten Signature]

H. Shankar
Vijayashankar

[Handwritten Signature]

For SRI SHARADA VIDYA NIKETANA
A unit of Sri M.S. Lingegowda Education Trust

Trustee / Managing Trustee

PRINCIPAL
SRI SHARADA VIDYA NIKETANA
No. 15/K, Sy. No. 15, Bikasipura,
1st Main, 2nd Cross, ISRO Layout,
BANGALORE - 560 078.

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂ. 152 ಸುನೋಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರಹುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

ಪಾವತಿಸಿದ ಟಿಪ್ಪು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

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18. The following sentences and the symbols are added after the last sentence in clause number 15 of the Deed of Trust. "The Funds and the income of the trust shall be solely utilized for achievement of object of the Trust. No payment shall be made to the Trustees by way of profit, interest dividends etc. However, any of the Trustees who work for the Trust are entitled to remuneration at par with the market rate to their experience, qualification, skill and ability to deliver goods."

19. The heading "NO REMUNERATION TO TRUSTEES" of clause number 19 is deleted and substituted by the heading "REIMBURSEMENT TO TRUSTEES".

20. The word "No" and the words "shall claim remuneration for services rendered to the Trust but" appearing in clause number 18 of the Deed of Trust are deleted.

21. The following new clause is added after the clause number 22 in the Deed of Trust.

"23. TRUST IS IRREVOCABLE

The Trust hereby constituted under this Deed of Trust shall be irrevocable".

H.L. Shankar
Ujjayashankar

B. S. Rangiah

Kavitha

PRINCIPAL
SRI SHARADA VIDYA NIKETANA
No. 15/K, Sy. No. 15, Bikasipura,
1st Main, 2nd Cross, ISRO Layout,
BANGALORE - 560 078.

For SRI SHARADA VIDYA NIKETANA
A unit of Sri M.S. Lingegowda Education Trust

Trustee Managing Trustee

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಅವಲೋಕನ ಸಂಖ್ಯೆ ಕರ್ನಾ 152 ಮುನೋಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಜಿಲ್ಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

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22. The following new clause is added after the new clause number 23.

"24. INVESTMENTS

The Funds of the Trust shall be invested in Bank Deposits or in Fixed Deposits in Government Companies or in other Government financial Institutions and the Trustees shall have power to vary such investment from time to time. Provided, no investment shall be made except in accordance with the provisions of Section 13(1)(d) read with 11(5) of the Income Tax Act, 1961; applicable to the Trust or as per the amended provisions of Income Tax Act, 1961 from time to time applicable to the Trust."

23. The following new clause is added after the new clause number 24.

24. DISSOLUTION OF THE TRUST.

If the Trust is unable to function for whatever reason, the Board of Trustee may, by resolution passed by a majority of not less than two third of Trustees present at the meeting of the Board in which such resolution is passed, dissolve or wind up the Trust and the assets of the Trust after meeting its liabilities shall not be distributed among the Trustees/Members of Managing Committee, but the same shall be transferred to another Trust whose objects are similar to those of this Trust which is registered under section 12AA and enjoys the benefits applicable to public charitable trusts and is recognized under Section 80G of the Income Tax Act, 1961 as amended from time to time.

Handwritten signature in green ink.

PRINCIPAL
SRI SHARADA VIDYA NIKETANA
No. 15/K, Sy. No. 15, Bikasipura,
1st Main, 2nd Cross, ISRO Layout,
BANGALORE - 560 078.

Handwritten signature: H L Shankar
Handwritten signature: Vijaya Shankar

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For SRI SHARADA VIDYA NIKETANA
A unit of Sri M.S. Lingegowda Education Trust
Trustee / Managing Trustee

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂ. 152 ಮುನೋಮು 2/03
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ಟ್ರಸ್ಟಿ



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಚಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Re.

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25. Any amendment/s made herein above which has/have got the effect of changing the clause/sub-clause/para/sub-para numbers, such clause/sub-clause/para/sub-para numbers shall stand re-numbered.

IN WITNESS WHEREOF THE TRUSTEES HAVE SET THEIR HANDS AND SIGNATURE TO THIS DEED ON THE DAY, MONTH AND YEAR FIRST ABOVE MENTIONED.

Witnesses

1. K.Sath
K.V. Sathyanarayana Rao
No. 25, Vajarahalli
Talagatta pura Post
Blore-62.

2. Hema
HEMANTH-V
220, Yadalam Nagar
Subramanya pura. Post,
B'lore -61

M.L. Shankar
(TRUSTEE)
M.L. SHANKAR
Vijaya Shankar

(TRUSTEE)
VIJAYA SHANKAR

B.S. Venugopal
(TRUSTEE)
B.S. VENUGOPAL

Kavitha
(TRUSTEE)
KAVITHA.P.N

For SRI SHARADA VIDYA NIKETANA
A unit of Sri M.S. Lingappa Education Trust

Trustee / Managing Trustee

K.Sath

PRINCIPAL
SRI SHARADA VIDYA NIKETANA
No. 15/K, Sy. No. 15, Bikasipura
1st Main, 2nd Cross, ISRO Layout,
BANGALORE - 560 078.

The Trust Deed as amended herein above, is enclosed to this Amendment of
Trust for the purpose of attestation by the Registering Authority.