

Date: 13.09.05

To,
Branch Manager,
ICICI Bank Ltd;
Fort Branch,

Sir / Madam,

Red Swastik Society is registered vide Regd. No.: MAH/439/2001/GBBDS. dated 27.03.2001. Registration of Societies Act, 1860 and Number F-23175 (Mumbai) dated 13.09.2001 under Mumbai Public Trust Act, 1950 and having our registered office at 240, Navsari Bldg., 2nd Floor, Above ICICI Bank, Dr. D.N. Road, Fort, Mumbai - 400 001. We have existing and operative account no. 623501162489 Red Swastik Society, account no. 623501167775 Red Swastik Society, Sahayata Kosh & account no. 623501166979 Red Swastik Society, Tsunami with Fort Branch of ICICI Bank. We further state that we had submitted the following documents to Fort Branch at the time of opening the account no. 623501162489 Red Swastik Society, account no. 623501167775 Red Swastik Society, Sahayata Kosh account no. 623501166979 Red Swastik Society, Tsunami.

1. Account opening form
2. Memorandum of Articles
3. Rules & Regulation Copy
4. Registration Copy under Registered of Societies
5. Resolution with Mode of Operation
6. List of Authorised Trustees
7. Pan card Copy
8. Specimen Signatory of the Trustees
9. Bank format of Interest on Special Saving A/c
10. Account opening Cheque
11. Identity Proof of the Signatories
12. Address proof of Society

We are desirous of opening a new savings account with Fort branch of ICICI Bank for ambulance services and have submitted duly completed Account opening form for the purpose. As a pre-requisite for opening the account, ICICI Bank has requested us to submit, inter alia, the documents as stated above along with the Account opening form.

We hereby confirm that there has been no change or amendment to the documents as stated above or any clauses therein and the said documents as submitted to Fort Branch are valid and subsisting as on the date of this Declaration.

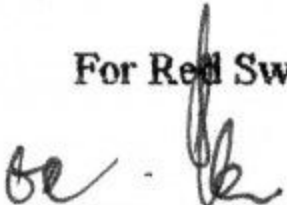
We hereby agree and undertake to hold harmless and keep ICICI Bank fully indemnified against claims and damages, which may be made in respect hereof by reason of ICICI Bank relying and acting on this declaration.


We further agree and undertake to pay and make good all such losses, damages or expenses, upon demand being made, and also to comply with such requirements including furnishing or execution of such further deeds, documents or writings as ICICI Bank may require.

We further agree and undertake to pay and make good all such losses, damages or expenses, upon demand being made, and also to comply with such requirements including furnishing or execution of such further deeds, documents or writings as ICICI Bank may require.

Thanking you,

For Red Swastik Society

 (T.S. Bhal) 03/09/05
Managing Director.
Red Swastik Society


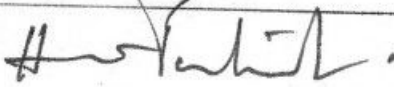

H. F. J. Patrawala
Vice Chairman (Finance)

(b)

Resolution No. 96 dated: 09-09-2005

It is resolved to open a Bank Account with ICICI Bank in the name of "Red Swastik Society - Ambulance". This account is opened for ^{the} purpose of depositing general donations for ambulance ~~and services pertaining to ambulance~~ ^{received} ~~operated~~ ^{expenditure} ~~operated~~

This account will be ~~opened~~ jointly by the following signatories:

Name of the Signatories	Signature
T. S. Bhal Managing Director, NHQ	
H F J Patrawala Vice Chairman (Finance)	

TRUE COPY

(T. S. BHAL)
Hon. Managing Director, NHQ
Red Swastik Society

(H F J Patrawala)
Vice Chairman (Finance)
Red Swastik Society