

DATED THIS 24th DAY OF January 1962.

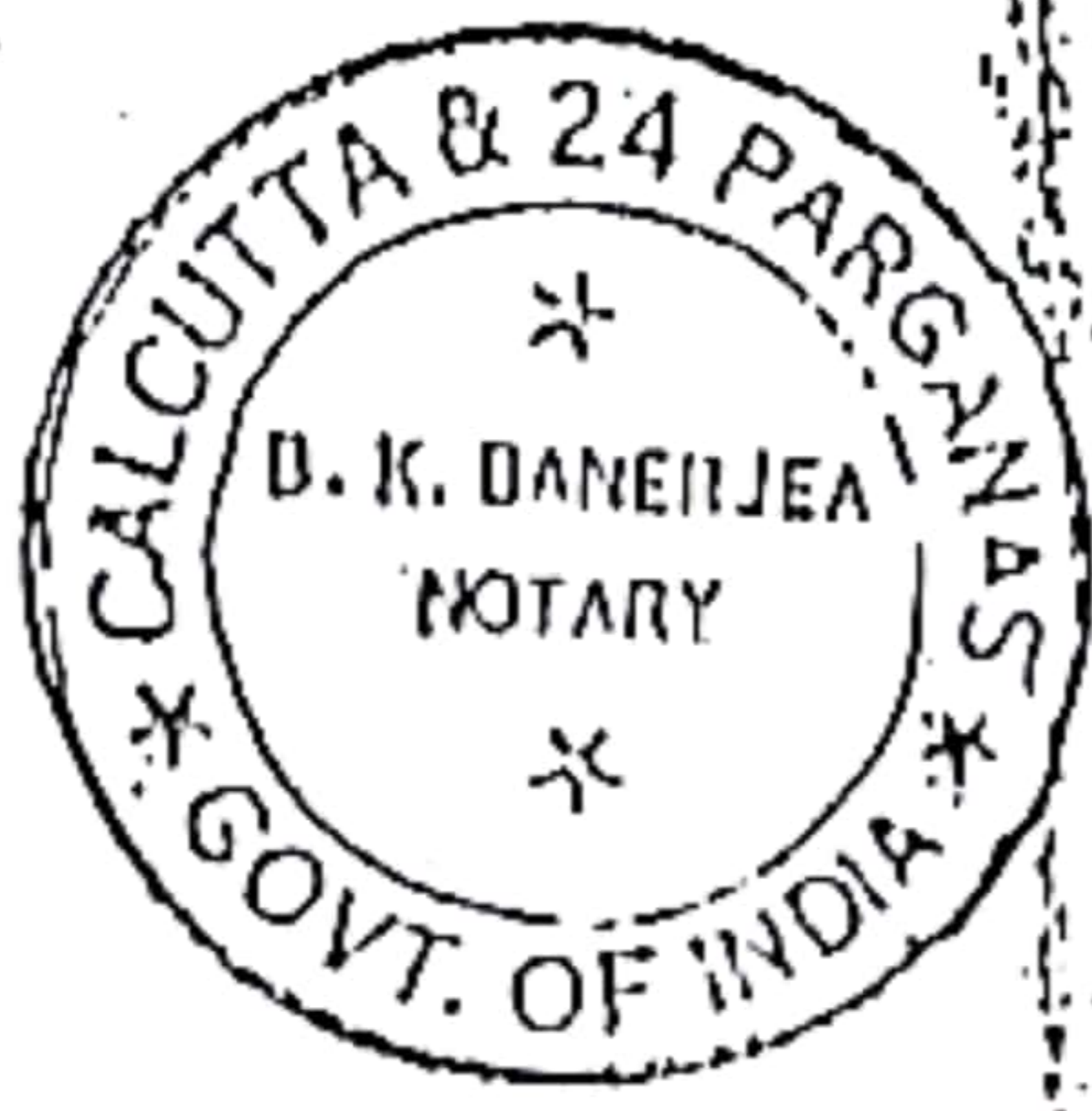
Handwritten notes:
A No. TR
M No. 9
No. 22.10.20.9
No. 3.87
No year 7.9.2.2

BETWEEN
SHIMATI SABALA DEVI BIRLA
AND
SHIMATI SABALA DEVI BIRLA & ORS.



DEED OF TRUST.

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Notary of Assam
29.1.62



UNRECORDED COPY

NOTARY PUBLIC
INDIA

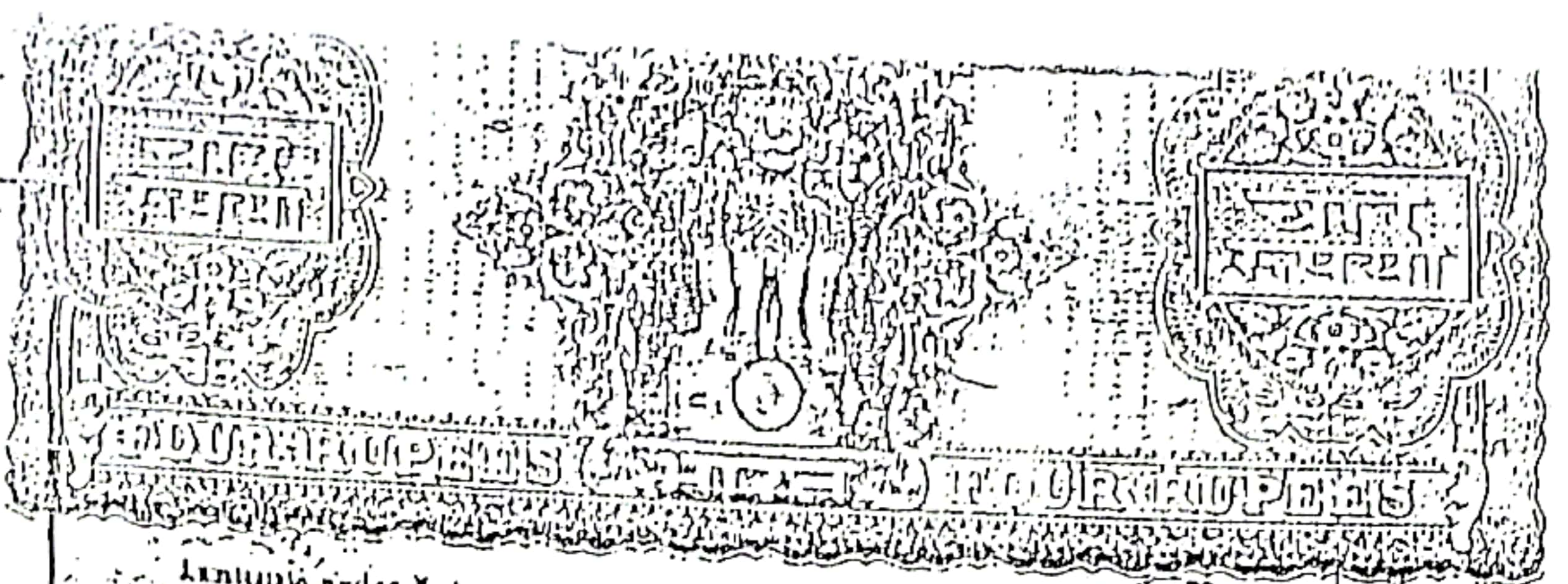
A. Bose

For Birla Vidya Niketan

KILAITAN & CO.
Solicitors.
10, Old Post Office St.,
CALCUTTA.

MINAKSHI KUSHWAHA
Principal
Birla Vidya Niketan
Pushp Vihar-IV
New Delhi-110017

R. K. GANESH
Manager & Director



Handwritten notes and stamps at the top left, including 'Lentilla under...' and 'U No. 58'.



Handwritten calculations: 7, 261, 25, 42, 62, 5, 42.



Handwritten signature of the notary.

Notary Public for Assam, Calcutta.

THIS DEED OF TRUST made this 24th day of January One thousand nine hundred and sixty-two BETWEEN SRIMATI SARALA DEVI BIRLA, wife of Sri Basant Kumar Birla, residing at No. 18, Garu-saday Road, Calcutta, hereinafter called "the Settler" (which expressions shall mean and include her heirs, executors, adminis-trators and representatives) of the ONE PART AND (1) the said

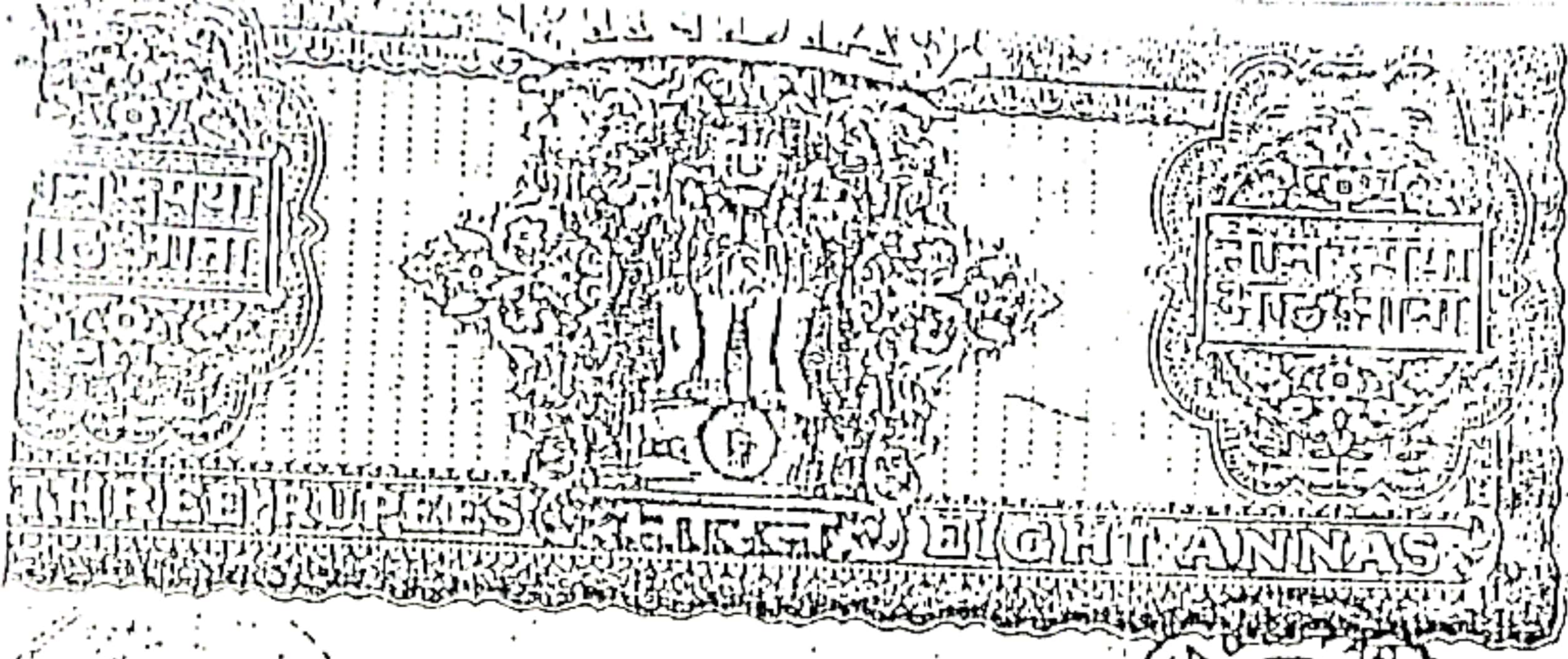
Srimati



NOTARY PUBLIC
For Birla Vidya Niketan
B. K. BANERJEA
ROARY

Reg. No. 146/80
R. K. GANERIWADA, M.A., D.O.U.
Manager & Director, CALCUTTA-700001

MINAKSHI KUSHWAHA
Principal
Birla Vidya Niketan
Pushp Vihar-IV
New Delhi-110017



SRIMATI SARULA DEVI BIRLA, (2) SRI HASANT KUMAR BIRLA, son of Sri Ohanshyandas Birla, residing at No. 18, Gurusaday Road, Calcutta, (3) SRIMATI ASHA DEVI MOHATTA wife of Sri Shrikrishna Mohatta, residing at 9, Elgin Road, Calcutta, (4) SRI HARKISHORE KEJRIWAL, son of Sri Rankumar Kejriwal, residing at 12/1, Alipur Park Road, Calcutta and (5) SRI BABULAL CHAMPALAL BIYANI, son of Sri Champalal Biyani, residing at 14A, Swinhoe Street, Calcutta, hereinafter jointly referred to as "the Trustees" (which expression shall mean and include the Trustees for the time being and their successors-in-office) of the OTHER PART.

WHEREAS

1. The Settlor is desirous of establishing a Fund for the public charitable objects and purposes in India.
2. The Trustees have at the request of the said Settlor agreed to act as Trustees.

CERTIFIED TO BE TRUE COPY



D.K. Banerjee HOW

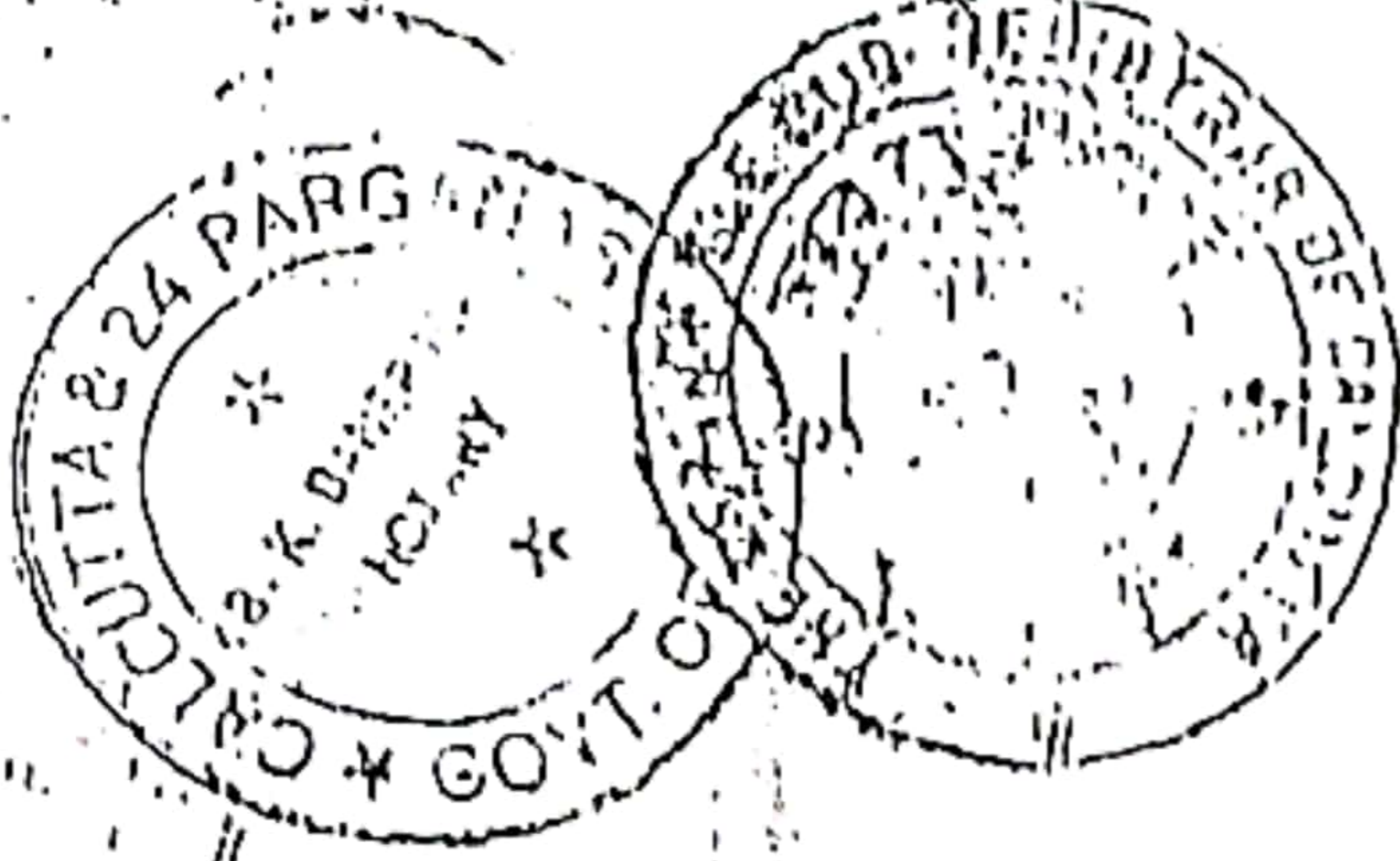
NOTARY

D. K. BANERJEA
NOTARY

No. 143/80
For Birla Vidya Niketan
CALCUTTA-700099

MINAKSHI KUSHWAHA
Principal
Birla Vidya Niketan
Pushp Vihar-IV
New Delhi-110017

R. K. GANERIWALA *R. K. Ganeriwala*
Manager & Director



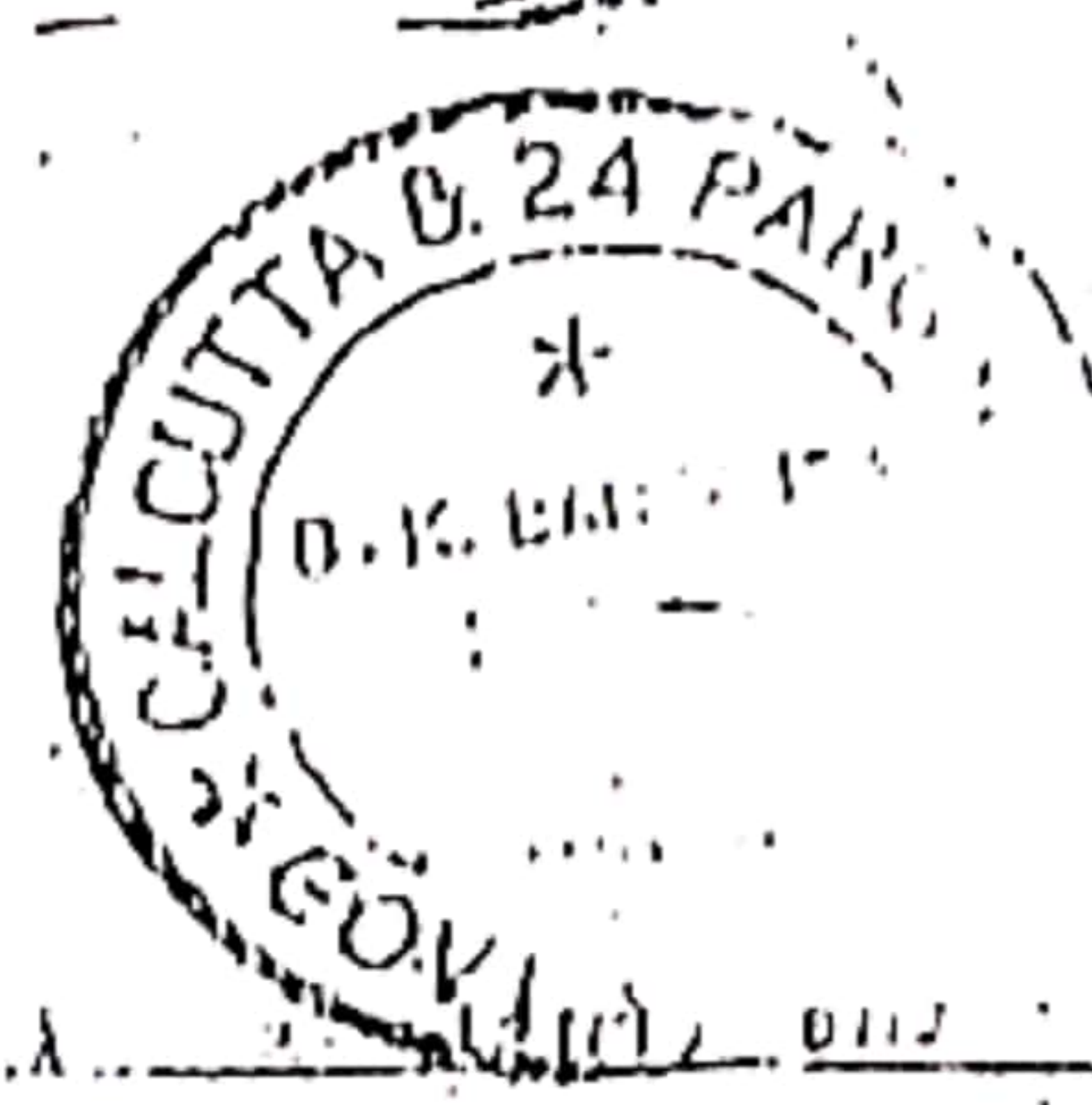
Handwritten text at the top right, possibly a date or reference number, including '20/11/2014'.

Handwritten notes in Bengali script, including names like 'Basant Kumar' and 'Prabhat Chandra', and dates like '20/11/2014'.

Handwritten names: 'Basant Kumar', 'Prabhat Chandra', and 'Prabhat Chandra Bhowmik'.

Handwritten signature: 'Prabhat Chandra Bhowmik'.

Official signature and stamp of the 'Department of Agriculture, Calcutta'.



For Birla Vidya Niketan

Handwritten signature: 'A. Bose'.

Official signature and title: 'R. K. GANERIWALA, Manager & Director'.

MINAKSHI KUSHWAHA
Principal
Birla Vidya Niketan
Pushp Vihar-IV
New Delhi-110017



NOW THIS INDENTURE WITNESSETH as follows

1. In order to effectuate the said desire the Settler has made over to the Trustees a sum of Rs. 1,000/- (Rupees One thousand only) to hold the same together with all additions and accretions thereto and investments in variation thereof and all accumulated income thereof and all other properties that may be acquired out of the same or otherwise and may hereafter be subject to the trust (hereinafter referred to as the Trust Fund) for the objects and purposes hereinafter expressed with the powers and on the terms and conditions herein contained concerning the same.

2. The name of the Trust shall be "BIRLA ACADEMY OF ART AND CULTURE".

3. The objects for which the Trust Fund is established are education, relief of the poor, medical relief and advancement of other objects of General public utility not involving the carrying on of any activity for profit and for such purpose :-

(1) To promote literature, science, fine arts (including dancing, music, sculpture making, painting and drawing) and diffusion of useful knowledge.

(2) To support, establish, maintain and grant aid or other financial assistance to schools, colleges, libraries, reading rooms, lecture halls, museums and other establishments and institutions for the development of education and diffusion of knowledge in art, science, commerce, industry and agriculture.

(3) To grant scholarships, stipends, prizes, rewards and allowances or other financial assistance to students.

NOTIFIED TO BE TRUE COPY



MINAKSHI KUSHWAHA
Principal
Birla Vidya Niketan
Pushp Vihar-IV
New Delhi-110017

For Birla Vidya Niketan
NOTARY
R. K. GANERIWALA
Manager & Director

D. K. BANERJEE
115, 10
COURT

(4) To



(4) To establish, maintain or grant aid or other financial assistance to hospitals, nursing homes, maternity homes, clinics, charitable dispensary, sanatorium and other establishments for giving medical relief to the poor, sick and infirm people.

(5) To grant relief on the occasion of famine, earthquake, flood and other occasions of calamities of similar nature and to give donations, subscriptions or contributions to institutions, establishments or persons doing such relief work.

(6) To establish and maintain homes, orphanages or other establishments for relief of and to give help to poor and destitute people, orphans and widows and otherwise provide for them.

(7) AND GENERALLY any charitable purpose for the public benefit without distinction of caste, creed and nationality.

The Trustees will have the following powers :-

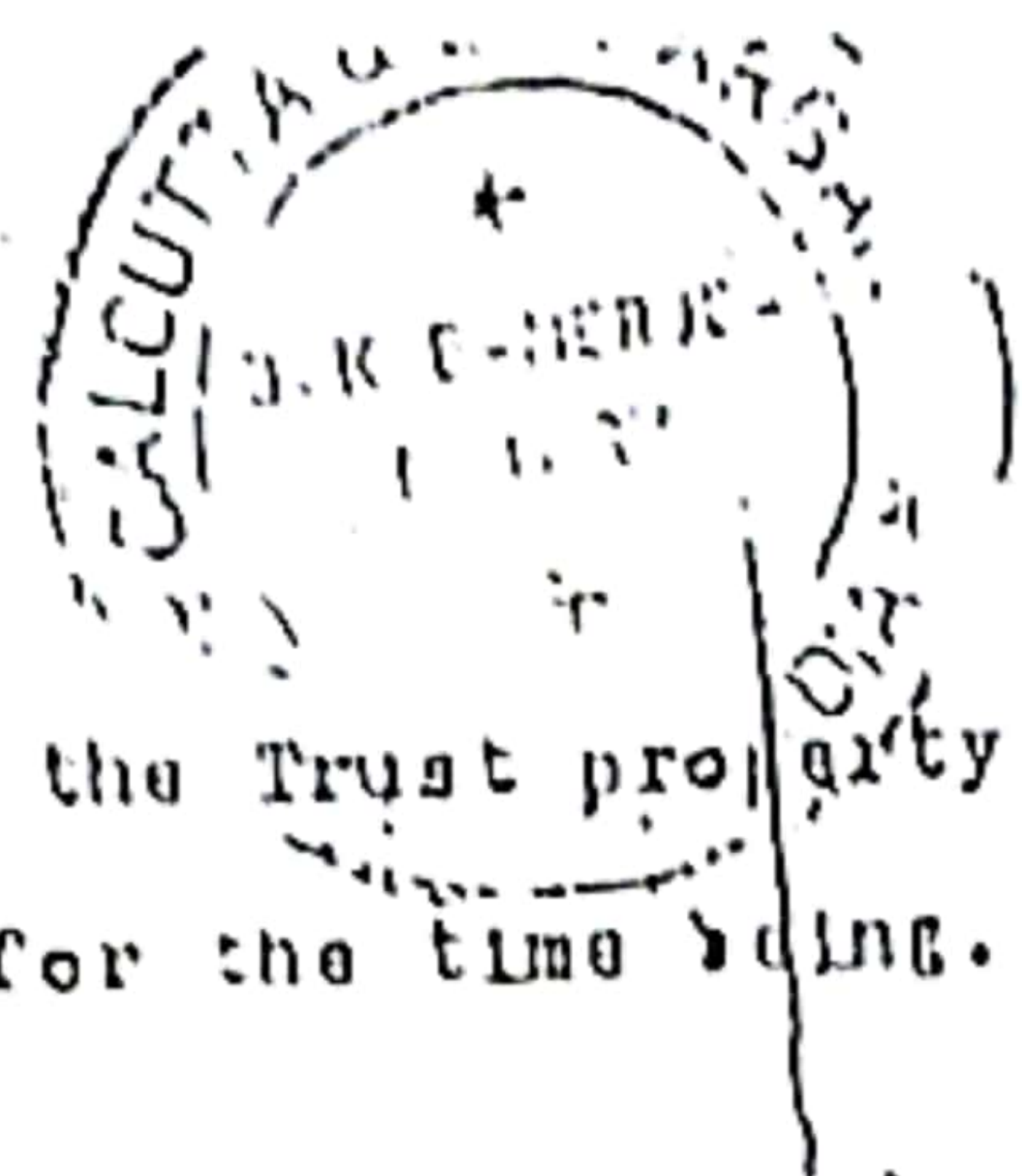
(i) To accept donation, contribution, grant, subscription in cash or in kind from any company, firm, person or persons for the furtherance and expansion of the scope of all or any of the objects of the Trust on such terms and conditions as the Trustees shall in their absolute discretion think fit.

(ii) To apply the whole or part of the income of the Trust Fund or accumulation thereof or whole or part of the corpus of the Trust Fund for one or more of the objects of the Trust as the Trustees may in their discretion from time to time determine.



MINAKSHI KUSHWAHA
Principal
Birla Vidyapeeth
Pushp Vihar-IV
New Delhi-110017

R. K. GANERIWALA
Manager & Director



(iii) To convert, and deal with the Trust property and/or to vary the investments for the time being.

(iv) To invest and keep invested the Trust Fund either in the purchase or mortgage of immovable properties or in shares, debentures or other securities and investments whether authorised by the Indian Trusts Act or not and to alter, vary, or transpose such investments from time to time as the Trustees shall in their discretion think fit.

(v) To borrow or raise or secure payment of money and also to lend money either with or without security.

(vi) To sell, dispose of, alienate or otherwise deal with any property moveable or immovable comprising the Trust Fund.

(vii) To let out, demise any immovable property comprised in the Trust Fund for such period and at such rent, on such terms and conditions as the Trustees in their absolute discretion shall think fit.

(viii) To open account with any Bank or Banks, to operate such account and to give instructions to the Bank and to provide for opening and operation of such account by one or more of the Trustees or by an agent appointed by the Trustees.

(ix) To adjust, settle, compromise, compound, refer to arbitration all actions, suits, claims, demands and proceedings regarding the Trust Fund.

For Birla Vidya Niketan

R. K. GANERIWALA
Manager & Director



ENTITLED TO BE TRUE COPY

MINAKSHI KUSHWAHA
Principal
Birla Vidya Niketan
Ashp Vihar-IV
New Delhi-110017

A. Bose



(x) To appoint Constituted Attorneys or Agents and to delegate to such attorneys or agents all or any of the powers vested in them under these presents and from time to time remove such attorneys or agents and to appoint other or others in his or their place.

(xi) To appoint or make provision for the appointment of any person (including all or any of the Trustees) as Committee or Administrator or Managing Trustees or otherwise for the purpose of the administration of the Trust in such manner and subject to such rules and regulations as the Trustees may prescribe and also to appoint or provide for the appointment of separate Trustees to hold any property or any fund or investments subject to the Trusts of this deed in such manner and subject to such rules and regulations as the Trustees may from time to time think fit.

(xii) To make, vary, alter or modify schemes, rules and regulations for carrying out the object of the trust and for the management of the affairs thereof and of running any institution in furtherance of the objects of the Trust and otherwise for giving effect to the objects of the Trust.

(xiii) To set apart the whole or part of the income or the corpus of the Trust Fund or part thereof for any of the objects of the Trust.

(xiv)...To

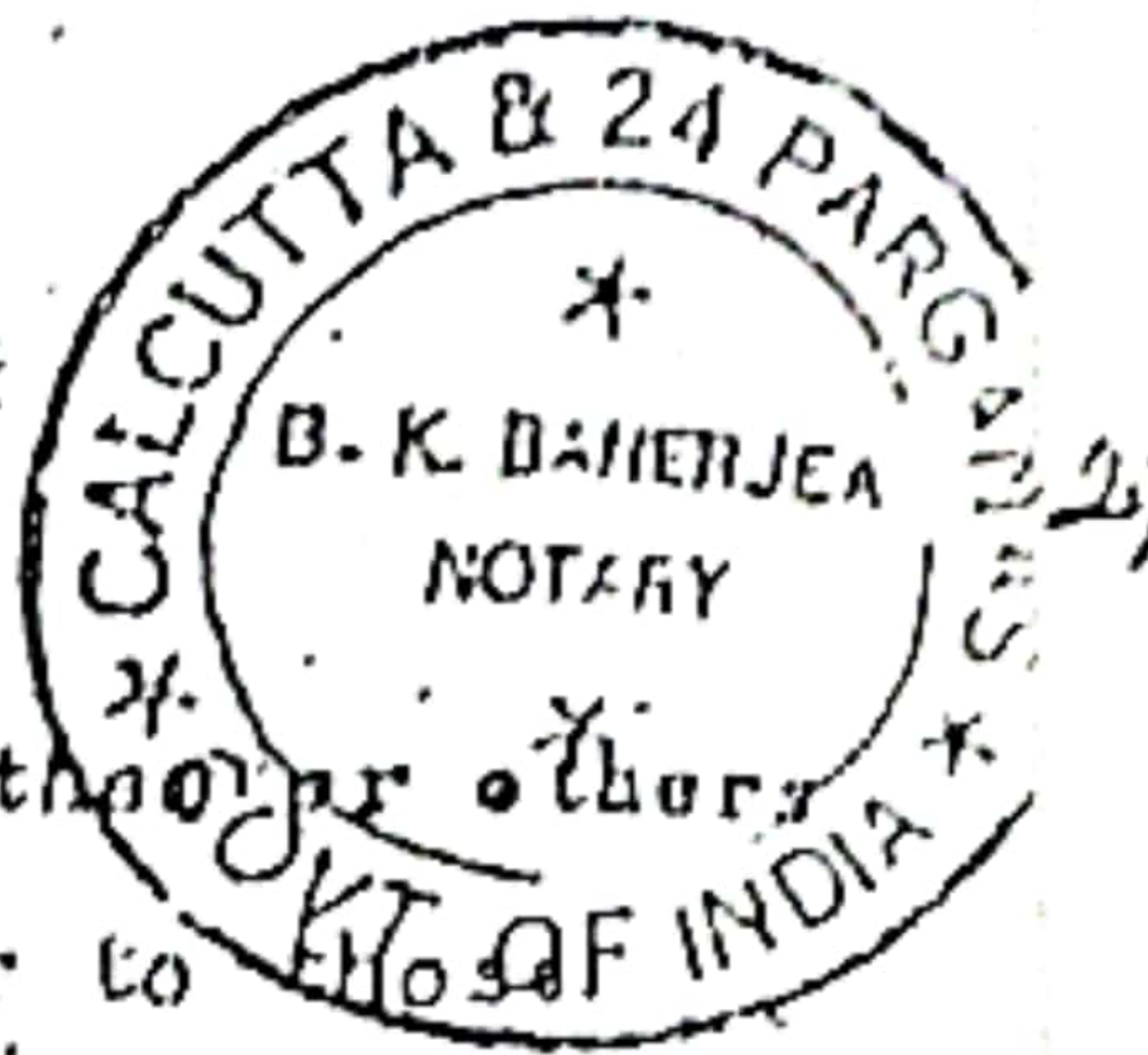


[Handwritten signature]

Principal of Birla Vidya Niketan
Kolkata

A. BOSE
K. R. GANERIWALA
Manager & Director

MINAKSHI KUSHWAHA
Principal
Birla Vidya Niketan
Pushp Vihar-IV
New Delhi-110017



(xiv) To amalgamate this Trust with other or others having objects partly or wholly similar to those mentioned in these presents on such terms and conditions as the Trustees may in their discretion think fit.

(1) The Trustees shall be chargeable only for such moneys, stocks, shares and funds as shall actually come into their hands and shall not be answerable or accountable for neglect, default, acts or omission or commission of the other Trustees, nor of any Banker or other person with whom the Trust Properties or any securities may have been deposited or handed over, unless caused by their wilful neglect or default.

(ii) The receipt of a person authorized by the Trustees or a resolution of the Board of Trustees for any moneys paid or any property transferred or delivered to the Trustees in the execution of any of the Trusts or powers hereof or for the purchase moneys of any property authorized to be sold shall effectually discharge any person or persons so paying or transferring or delivering.

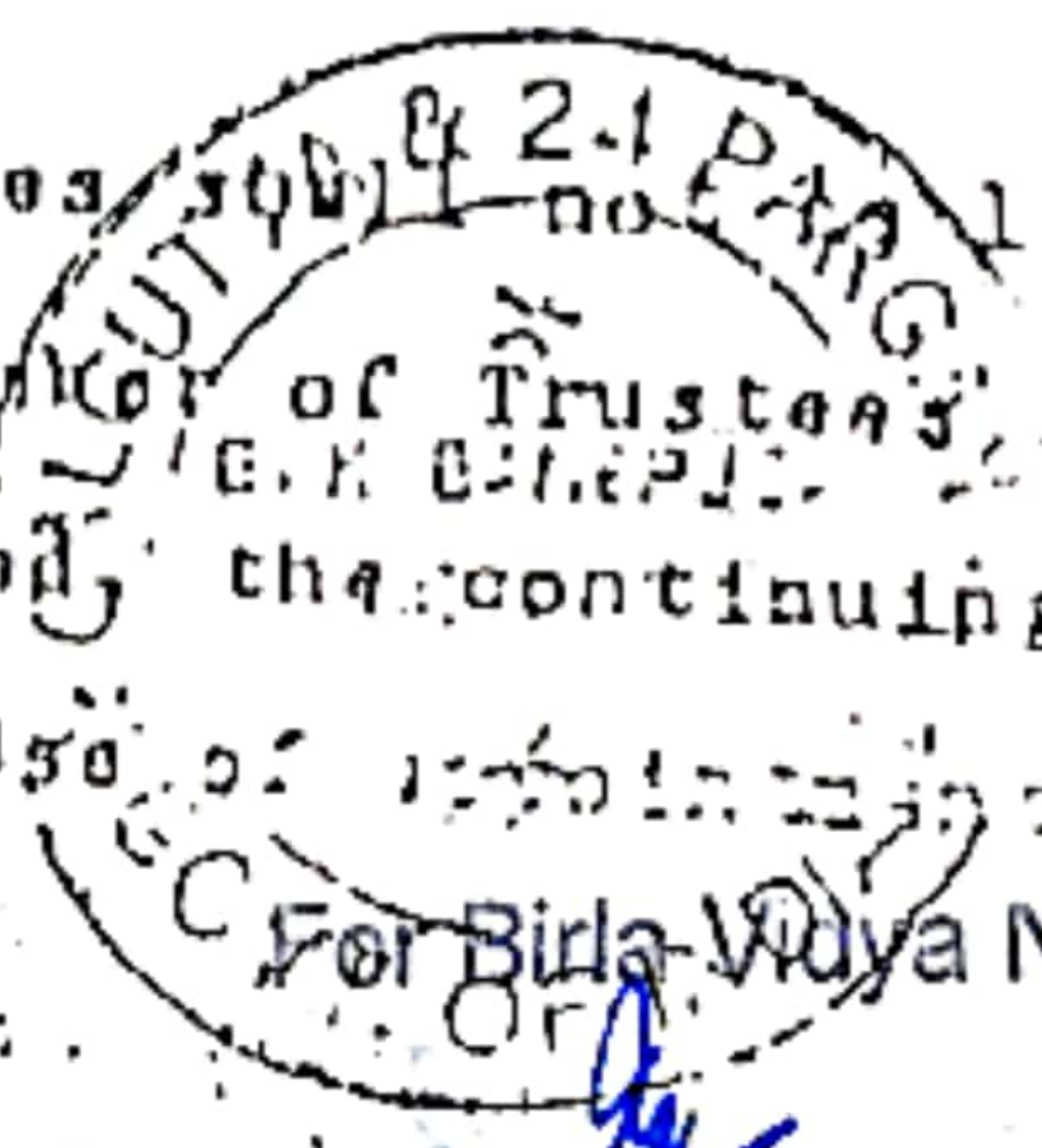
The Trustees will not be entitled to receive any remuneration as Trustees but may reimburse themselves of all expenses actually incurred by them in connection with the Trust or their duties relating thereto.

7. The number of Trustees shall be less than two and not more than eleven. If the number of Trustees shall fall below the minimum number above mentioned, the continuing Trustee will be entitled to act for the purpose of appointment of new trustees.

A. Bose

NOTARY

B. K. BANERJEA
NOTARY
Reg. No. 145/89
S. M. M. COURT



R. K. GANERIWALA
Manager & Director

MINAKSHI KUSHWAHA
Principal
Birla Vidya Niketan
Pushp Vihar-IV
New Delhi-110017



and also shall be authorized to do all such acts as may be necessary for the preservation and protection of the Trust Fund.

8. (i) The Trustees appointed by these presents will be for life.

(ii) The Trustees for the time being will be at liberty to appoint additional Trustees within the number mentioned above for such period or on such terms as to retirement and reappointment as the Trustees for the time being consider proper.

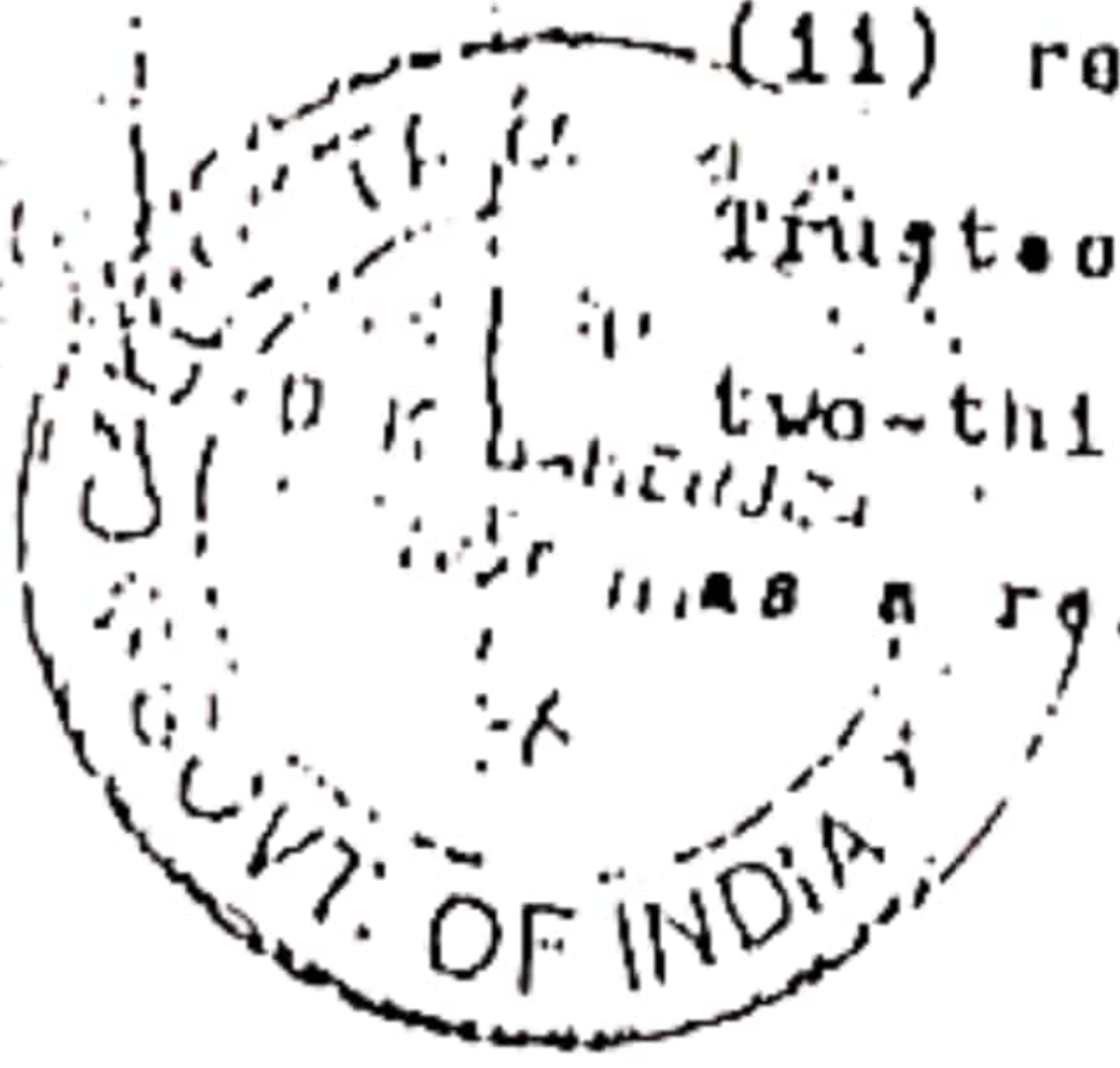
(iii) If any trustee dies, retires, becomes unfit or incapable to act, the continuing or surviving Trustees or Trustees will be competent to appoint a Trustee in the place of the Trustee so dying, retiring or becoming unfit or incapable to act either for life or otherwise as aforesaid.

9. Every Trustee will be at liberty to resign on giving one month's notice of his intention so to do.

10. The Trustees may from time to time frame rules for the conduct of the affairs of the Trust and regulating the meeting of trustees. In the absence of such regulations, if and when the number of trustees shall be more than two

(i) all matters will be decided by majority and two trustees shall form a quorum for meeting of Trustees;

(ii) resolution passed without any meeting of the Trustees and evidenced in writing under the hands of two-third of the Trustees shall be as valid and effectual as a resolution duly passed at a meeting of the Trustees.



M. Bose
MINAKSHI KUSHWAHA
Principal
Birla Vidya Niketan
Pushp Vihar-IV
New Delhi-110017

For Birla Vidya Niketan
R. K. Ganeriwala
R. K. GANERIWALA
Manager & Director

IN WITNESS

SEAL OF CALCUTTA

222

-9-

CALCUTTA & 24 PARGANAS
D. K. BANERJEA
NOTARY
GOVT. OF INDIA

NOTARY

IN WITNESS WHEREOF the Settlor and the Trustees have executed these presents on the day month and year abovementioned

SIGNED AND DELIVERED by the Settlor at Calcutta, in the presence of:

Sarala Birla
Saraladevi Birla
Ghanshyamdas Maitra
8, India Exchange Place
Calcutta.

SIGNED AND DELIVERED by the Trustees at Calcutta in the presence of:

Saraladevi Birla
Sarala Birla
Basant Kumar Birla
Ashades Mishra
Asha Mohla
Harkishore Ghoshal
Dabral Champalal
Biyani

COMPARED WITH THE ORIGINAL AND FOUND CORRECT

CERTIFIED TO BE TRUE COPY

Dilip Kumar Chatterjee
Advocate
26.7.85

PROPRIO VIGORE
ATTESTED AS COPY
ON IDENTIFICATION

CALCUTTA & 24 PARGANAS
D. K. BANERJEA
NOTARY
GOVT. OF INDIA

D. K. BANERJEA
NOTARY
No. 10/11/11
C. A. M. C. O. S. S.

26 JUL 1985

A. Bose

[Signature]

For Birla Vidya Niketan

R. K. GANERIWALA
Manager & Director

MINAKSHI KUSHWAHA
Principal
Birla Vidya Niketan
Pushp Vihar-IV
New Delhi-110017