

SUPPLEMENT DEED OF TRUST

THIS SUPPLEMENT DEED OF TRUST made on the 27th day of April

1995 by Sri. B.M.Gowrisankar, son of Sri.S.R.Manilantan, aged about 21 years, residing at New Cot, Lloyds Road, Kodaiyankudi.

Tamil Nadu, hereinafter called the "SETTLOR OF THE TRUST".

WHEREAS, the above named Settlor created a Trust by name Sri Sankara Educational Trust for charitable purposes by a Deed of

Trust dated the 10th day of February 1995 registered as Doc. No.

62 of 1995 of Book No.1 Vol.172 pages 15 to 25 endowing property worth Rs.1,001.(hereinafter called the PRINCIPAL DEED).

Sri G. M. Gowrisankar



24/4/95. Mr. Shantaram indicated
that he has no objection.

AND WHEREAS without detriment to and without in any way altering the objects of the Principal Deed, the Settlor is desirous of extending the scope of the Principal Deed by adding to/modifying the existing clauses intended to be read as part and parcel of the Principal Deed, as directed by the Director of Income Tax [Exemptions], as per his letter dated 16.03.95 [No. D.I.T.(E) 2(373)/94-95].

The following clauses shall be added after clause 35 in the Principal Deed and numbered accordingly :

- (36) This Trust created shall be irrevocable.

X Sh. Girni Bhaw

(37) The benefit of the Trust shall be open to all irrespective of caste, religion and sex.

(38) The income and fund of the Trust will be applied solely towards the object of the Trust and no portion of it will be used for payment to trustees by way of profits.

Clause No.26 of the Principal Deed shall be read as follows :

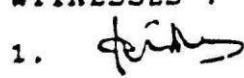
Regular accounts shall be maintained by the Trust and they shall be closed as on 31st March every year and the same shall be audited by qualified Chartered Accountants each year within 6 months from 31st March.

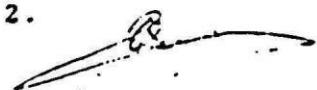
IN WITNESS WHEREOF the Settlor has set his hand on the day, month and year first above mentioned.

S. V. G. S.

SETTLOR

WITNESSES :

1.  S. VIJAYANATHAN
5, SIXTH ST, Sri Subramaniya Nagar
Paramal, Madras - 600023

2.  V. SUNDARESAN
S. IV CROSS STREET
L. S. COLONY, PAMMAL.
MADRAS 600075