

FILE COPY



**CERTIFICATE OF REGISTRATION
OF A LIMITED PARTNERSHIP**

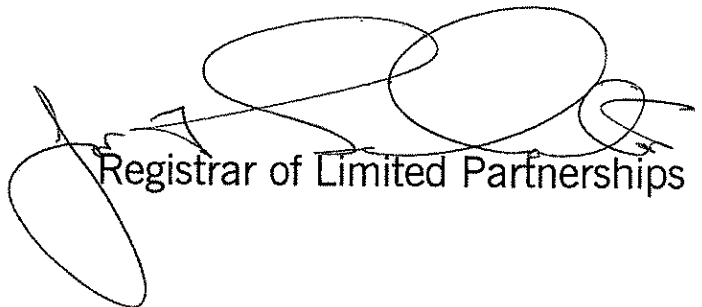
Partnership No. 6317

I hereby certify that the firm

ACTIS INDIA REAL ESTATE EXECUTIVE LP

having lodged a statement of particulars pursuant to section 8 of the Limited Partnerships Act, 1907, is this day registered as a limited partnership.

Given at Companies House, Edinburgh, the 12th November 2007


Registrar of Limited Partnerships



C O M P A N I E S H O U S E

CHFP025

(Registration fee £2)

LP5**Limited Partnership Act 1907**

Application for Registration of a Limited Partnership and Statement of particulars and of the amounts contributed (in cash or otherwise) by the Limited Partners.

(Pursuant to section 8 of the Limited Partnerships Act 1907)

Name of firm or partnership: Actis India Real Estate Executive LP (the "Partnership")

We, the undersigned, being the partners of the above-named firm, hereby apply for registration as a limited partnership and for that purpose supply the following particulars:

The general nature of the business The purpose of the Partnership is in Scotland and elsewhere to carry on the business of seeking and exploiting general commercial opportunities and notifying the limited partner of the same with the principal objective of generating profit.				
The principal place of business 50 Lothian Road Festival Square Edinburgh EH3 9WJ	The term, if any, for which the partnership is entered into N/A			
If no definite term, the conditions of existence of the partnership The Partnership shall continue for a period of 15 years from 12 November 2007 unless sooner terminated in accordance with the Agreement governing the Partnership provisions of clause 19 of the agreement governing the Partnership.				
Date of commencement 12 November 2007				
The partnership is limited and the full name and address of each of the partners are as follows: General Partners Actis Carry Pool GP (Scotland) Limited 50 Lothian Road Festival Square Edinburgh EH3 9WJ				
Limited partners Paul Owers The Bramblings The Green Horsted Keynes West Sussex RH17 7 AW TOTAL	<table border="1"> <thead> <tr> <th>Amounts Contributed (1)</th> </tr> </thead> <tbody> <tr> <td>\$1</td> </tr> <tr> <td>\$1</td> </tr> </tbody> </table>	Amounts Contributed (1)	\$1	\$1
Amounts Contributed (1)				
\$1				
\$1				

MONDAY



SCT

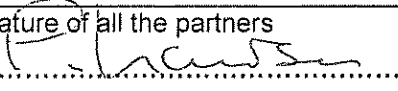
S6XGNULD

12/11/2007


COMPANIES HOUSE

305

Signature of all the partners


.....
Peter Lawson as attorney for and on behalf of
Actis Carry Pool GP (Scotland) Limited

Date 12 November 2007


.....
Peter Lawson as attorney for and on behalf of
Paul Owers

Presentor's reference: CLI/13/152/JZM

Presented by: Burness LLP, 50 Lothian Road,
Edinburgh, EH3 9WJ

Notes

(i) State amount contributed by each limited partner, and whether paid in cash, or how otherwise.

This power of attorney is made the 7th day of November 2007 by Actis Carry Pool GP (Scotland) Limited.

We, Actis Carry Pool GP (Scotland) Limited, registered number SC327782 having our registered office at 50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ hereby irrevocably make, constitute and appoint each of John Campbell Rafferty, Christopher Scott, Alan Henry Soppitt, Peter Alexander Lawson, Grant Tennant Stevenson and Jonathan Heaney all of Burness LLP, 50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ as our true and lawful attorney with full power and authority in our name and on our behalf:-

- 1 to execute the partnership agreement and any other documents that are required to be executed by us, in connection with the Scottish limited partnerships to be known as Actis Emerging Markets 3 Executive LP, Actis House Pool 3 LP, Actis Infrastructure 2 Executive LP and Actis India Real Estate Executive LP (which shall include for the avoidance of doubt any partnership interests agreement dealing with how the income and capital accruing to the said partnerships shall be allocated);
- 2 to execute any replacement partnership agreement and any documents that are required to be executed by us, in connection with any changes made to any of the documents referred to in paragraph 1 above;
- 3 to execute any deed of assignment or assignation or any other instrument of transfer in respect of our interest or any part thereof in the said Partnerships; and
- 4 without prejudice to the generality of the foregoing to execute in our name and to file with the Registrar of Limited Partnerships such statutory form or forms as may be required under the Limited Partnerships Act 1907 or any regulations made thereunder in relation to such execution pursuant to this power of attorney.

This power of attorney shall expire one year from the date hereof. And we undertake to ratify and confirm any action taken lawfully by our attorney pursuant to this power of attorney and to indemnify our attorney against all and any actions, damages, expenses, costs and claims which may be suffered by or made against him pursuant to the *bona fide* exercise by him of his power pursuant to this power of attorney: IN WITNESS WHEREOF

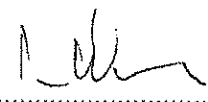

This power of attorney has been executed by us as a deed at 2 More London Riverside, London, SE1 2JT on the 7th day of November 2007 as follows:-
For and on behalf of Actis Carry Pool GP (Scotland) Limited

by

Paul Owers..... Director

and

Actis Nominee Limited Director


.....

.....

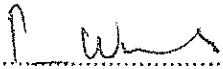
This power of attorney is made the 7th day of November 2007 by Paul Owers.

I, Paul Owers, of The Bramblings, The Green, Horsted Keynes, West Sussex RH17 7AW hereby irrevocably make, constitute and appoint each of John Campbell Rafferty, Christopher Scott, Alan Henry Soppitt, Peter Alexander Lawson, Grant Tennant Stevenson and Jonathan Heaney all of Burness LLP, 50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ as my true and lawful attorney with full power and authority in my name and on my behalf:-

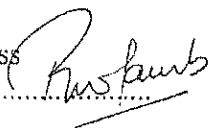
- 1 to execute the partnership agreement and any other documents that are required to be executed by me, in connection with the Scottish limited partnerships to be known as Actis Emerging Markets 3 Executive LP, Actis House Pool 3 LP, Actis Infrastructure 2 Executive LP and Actis India Real Estate Executive LP (which shall include for the avoidance of doubt any partnership interests agreement dealing with how the income and capital accruing to the said Partnership shall be allocated);
- 2 to execute any replacement partnership agreement and any documents that are required to be executed by me, in connection with any changes made to any of the documents referred to in paragraph 1 above;
- 3 to execute any deed of assignment or assignation or any other instrument of transfer in respect of my interest or any part thereof in the said Partnerships; and
- 4 without prejudice to the generality of the foregoing to execute in my name and to file with the Registrar of Limited Partnerships such statutory form or forms as may be required under the Limited Partnerships Act 1907 or any regulations made thereunder in relation to such execution pursuant to this power of attorney.

This power of attorney shall expire one year from the date hereof. And I undertake to ratify and confirm any action taken lawfully by my attorney pursuant to this power of attorney and to indemnify my attorney against all and any actions, damages, expenses, costs and claims which may be suffered by or made against him pursuant to the *bona fide* exercise by him of his power pursuant to this power of attorney: IN WITNESS WHEREOF

This power of attorney has been executed by me as a deed at 2 More London Riverside, London, SE1 2JT on the 7th day of November 2007 as follows:-


.....

In the presence of this witness


.....

PATRICIA LAMB..... Full Name

CHARTERED SECRETARY..... Occupation

66 The Lane, London SE3 9SL Address