

**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS
OF _____ HELD ON _____ AT THEIR CORPORATE OFFICE**

"RESOLVED THAT demat account number _____ being maintained with Depository Participant M/s Pee Aar Securities Limited.

Further Resolved that address of the company and bank details has been changed. Resolution is to update the same in demat with with depository participant, National Securities Depository limited, Central KYC, CVL- KYC, trading account in association with National Stock Exchange and Bombay Stock Exchange and any other related entity.

Further Resolved that any one of the directors (Mr. _____ / Mr. _____/ Mr. _____) is authorized to sign all the required documents and to do all such acts & deeds as required to give effect to above mentioned resolution.

For _____

Chairman