

(To be printed on company letter head only)

CERTIFIED TRUE COPY OF THE RESOLUTION APPROVED AT THE MEETING OF
THE BOARD OF DIRECTORS OF THE COMPANY HELD ON
..... AT

Sub: Appointment of Share Transfer Agent.

RESOLVED THAT M/s. Goldvistas Investor Services Private Limited, a SEBI Registered, Share Transfer Agent having SEBI Registration No. INR000004228, having their office at No.13, Ground Floor, 1st Main, Venkateshwara Layout, Attiguppe, Vijayanagar, Bangalore - 560040 be and hereby appointed as the Share Transfer Agent of the Company on the terms and conditions as may be mutually agreed.

RESOLVED FURTHER THAT the Company do execute an Agreement with M/s. Goldvistas Investor Services Private Limited, Bangalore, for their appointment as the Share Transfer Agent of the Company.

RESOLVED FURTHER THAT any of the Directors of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be required and to sign all such papers and documents as may be necessary to implement the above resolution.

// Certified True Copy //

For _____

Director

DIN No.....