

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE ELEVENTH MEETING (2017-2018) OF THE BOARD OF DIRECTORS OF SMALL BUSINESS FINCREDIT INDIA PRIVATE LIMITED (ERSTWHILE MAPE FINSERVE PRIVATE LIMITED) HELD ON FRIDAY, 1ST SEPTEMBER, 2017 AT UNIT NO. 762, BLDG. NO. 7, 6TH FLOOR, SOLITAIRE CORPORATE PARK, ANDHERI (E), MUMBAI 400093 COMMENCED AT 10.00 A.M. AND CONCLUDED AT 11.00 A.M.

RESOLUTION NO: 31

AUTHORITY FOR FILING FORMS, RETURN AND DOCUMENTS UNDER COMPANIES ACT, 2013:

“RESOLVED THAT any of the Directors of the Company be and are hereby, severally, authorized for and on behalf of the Company, to sign/digital sign and file all such information, forms, returns and documents, including the forms required to be filed, either in physical form or through such other accepted means, including electronic filing with the Registrar of Companies and/or with such other statutory authorities and bodies, as may be required to be filed under the provisions of the Companies Act, 2013 and such other applicable rules, regulations, guidelines and statutes, as amended, from time to time.”

//Certified true Copy//

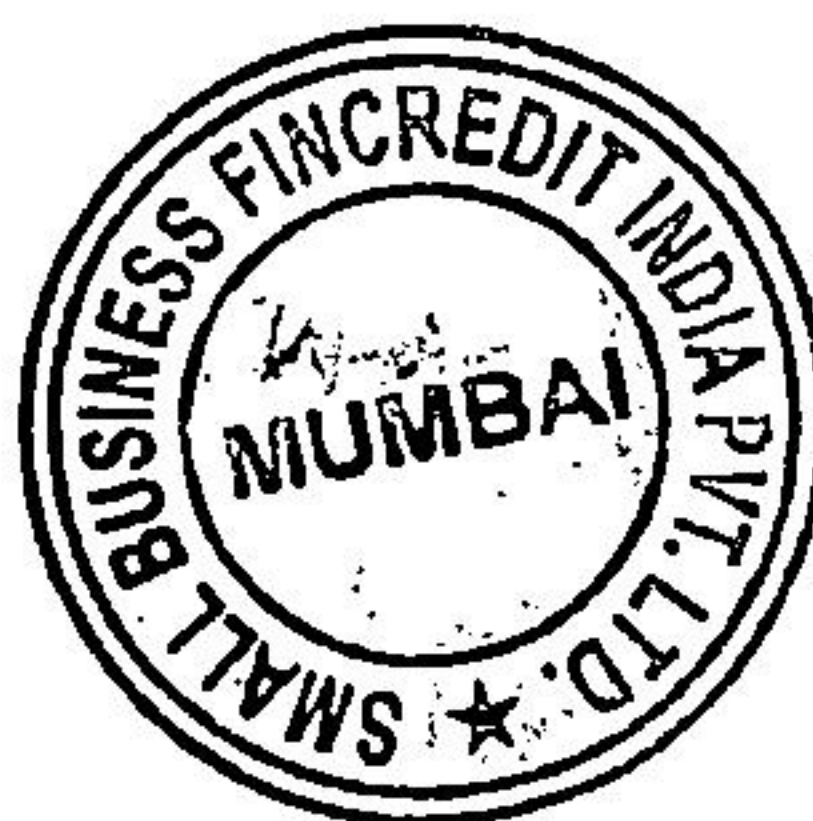
For and on behalf of the Board of Directors of
Small Business FinCredit India Private Limited
(Erstwhile MAPE Finserve Private Limited)

Krupali Doshi
08.01.2019

Krupali Doshi

A30503

Address: 762, 6th Floor, Bldg No 7,
Solitaire Corporate Park,
Opp Mirador Hotel, Chakala,
Andheri (E), Mumbai - 400093.



**Small Business FinCredit India Pvt. Ltd.
(Erstwhile MAPE Finserve Pvt. Ltd.)**

Registered Office : Unit No. 762, Bldg. No. 7, 6th Floor, Solitaire Corporate Park, Andheri (E), Mumbai - 400 093.

T. : +91-22-67875300 • F : +91-22-67875334 • www.SBFC.com

CIN No : U67190MH2008PTC178270