

A B Renewable Energy Private Limited

Registered Office: A 502, Kanakia Zillion, BKC Ammexe CST Road, LBS Marg, Kurla West, Mumbai- 400070. Email id:- dalal.faizaan@gmail.com; Telephone no:- 022-26542118
CIN No- U40300MH2011PTC225392

CIN: U74999MH2013PTC241902

CERTIFIED COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF A B RENEWABLE ENERGY PRIVATE LIMITED HELD ON 13TH FEBRUARY, 2017 AT A/502, KANAKIA ZILLION, BKC ANNEXE LBS MARG, CST ROAD, KURLA WEST MUMBAI 400070.

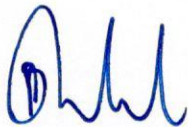
APPOINTMENT OF MR. SHAHZAAD SIRAJ DALAL

“RESOLVED THAT pursuant to Section 161 and other applicable provisions, if any, of the Companies Act, 2013 and in accordance with Articles of Association of the Company, Mr. Shahzaad Siraj Dalal (DIN: 00011375) be and is hereby appointed as an Additional Director of the Company with effect from 13th February, 2017 to hold the office as such till the date of ensuing annual general meeting.

RESOLVED FURTHER THAT the directors of the Company be and are hereby severally authorised to intimate all the concerned authorities about the change in constitution of the Board in requisite manner and to do all such acts, deeds and things as may be necessary to give effect to this resolution.”

CERTIFIED TRUE COPY

For A B RENEWABLE ENERGY PRIVATE LIMITED



Faizaan Shahzaad Dalal
Director (DIN: 02687406)



Nafisa Shahzaad Dalal
Director (DIN: 02143231)

Place: Mumbai

Date: 13th February, 2017