

A B Renewable Energy Private Limited

Registered Office: Industrial Assurance Building, 3rd Floor, Churchgate, Mumbai 400020.

Email id:- dalal.faizaan@gmail.com; Telephone no:- 022-26542118

CIN No- U40300MH2011PTC225392

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF A B RENEWABLE ENERGY PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 06TH JANUARY 2017

"RESOLVED FURTHER THAT consent of the Board of Directors of the Company be and is hereby accorded to get the Company registered under the provisions of the Maharashtra Value Added Tax Act, 2002, The Central Sales Tax Act, 1956, Profession Tax Act, 1975 and the Rules made thereunder for obtaining Value Added Tax (the VAT) registration, The Central Sales Tax (CST) registration and Profession Tax Registration in the state of Maharashtra for and on behalf of the Company.

"RESOLVED FURTHER THAT Mr. Faizaan Shahzaad Dalal and Ms. Nafisa Shahzaad Dalal, the Directors of the Company be and are hereby authorised severally authorised to correspond, make, sign, move and file application(s), document(s), to accept service of notice, to produce and take back documents, to apply for and take delivery of copies, as may be required for the registration of the Company under the provisions of Company's Value Added Tax, Sales Tax and Profession Tax matters and to represent the Company in all the above mentioned matters before the respective appropriate authority(ies) and to do all ancillary, incidental, consequential acts, deeds and things as may be required or necessary, for and on behalf of the Company.

RESOLVED FURTHER THAT the aforesaid power entrusted to the said official shall be valid and effective unless revoked earlier by the Board or shall be exercisable by him/her so long as he/she is in the employment/associated with the Company.

RESOLVED FURTHER THAT all acts, deeds, things, matters, etc. as aforesaid shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the Board shall not be responsible for any illegal and invalid acts and any acts beyond the scope of the aforesaid powers done by the said officials and such invalid, illegal acts, and acts done beyond the scope of powers granted in this Resolution shall not bind the Company against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf.

RESOLVED FURTHER THAT a certified copy of this resolution signed by any of the Directors be provided to anyone concerned or interested in the matter."

For and on behalf of the Board of Directors

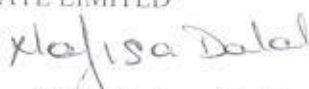
A B RENEWABLE ENERGY PRIVATE LIMITED



Faizaan Shahzaad Dalal

Director

(DIN: 02687406)



Nafisa Shahzaad Dalal

Director

(DIN: 02143231)



Date: 10th January, 2017

Place: Mumbai