

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

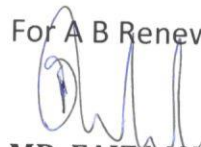
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE 4/2016-17/BM MEETING OF THE BOARD OF DIRECTORS OF A B RENEWABLE ENERGY PRIVATE LIMITED HELD ON 12TH DAY OF DECEMBER, 2016 AT 11:00 A.M. AT ITS REGISTERED OFFICE AT A-502, KANAKIA ZILLION, LBS MARG, BKC ANNEX, KURLA (W), MUMBAI- 400070

"RESOLVED THAT in partial modification of the resolutions passed in the Board meeting held on 19th December, 2016, Shri Niraj Mehta, President, Shri Harsh Mehta, Project Manager, Authorised signatories of the Company be and are hereby severally authorized on behalf of the company to deal with and represent the Company with the appropriate authorities under various Laws, Rules and Regulations, as may be applicable from time to time and do the following acts, deeds and things among others on behalf of the Company for 5MW solar power project at Uttarakhand:

1. To sign and submit application for registration and amendments thereto, from time to time as may be required.
2. To sign land lease agreement or any document as necessary for acquisition or possession of land
3. To sign and submit all Forms, Returns, Statements, Declarations and other documents.
4. To deposit any amount of tax to claim refund/credit, if any.
5. To receive and repay all communications from all Authorities under aforesaid laws and Government Authorities.
6. To represent the Company before all the Government Authorities."

"RESOLVED FURTHER THAT above mentioned Authorised Persons of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be necessary for incidental in the aforesaid matters."

For A B Renewable Energy Private Limited



MR. FAIZAAN DALAL

DIRECTOR

(DIN: - 02687406)