

A B Renewable Energy Private Limited

Registered Office: Industrial Assurance Building, 3rd Floor, Churchgate, Mumbai 400020.
CIN No. U40300MH2011PTC225392.

EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON 4TH AUGUST, 2016 AT THE REGISTERED OFFICE OF THE COMPANY.

"RESOLVED THAT A B Renewable Energy Private Limited (ABREPL) is a wholly owned subsidiary of Vishal Techno Commerce Limited (VTCL) and it would sign Power Purchase Agreement (PPA) for 5 MW Uttarakhand project for which VTCL has received Letter of Allotment (LOA);

RESOLVED FURTHER THAT Company would be Project Company for construction and execution of the project;

RESOLVED FURTHER THAT a copy of the aforesaid resolution certified to be true by any one of the directors of the Company be furnished to the concerned entities for their information and record."

CERTIFIED TRUE COPY

FOR A B RENEWABLE ENERGY PRIVATE LIMITED



DIRECTOR

(DIN- 05336753)

