

A B Renewable Energy Private Limited

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

CIN No- U40300MH2011PTC225392

email id- alfred.saldanha@winfox.in

FORM NO. APP/P/LET-1/1

For Indian Renewable Energy Development Agency

Date: 17/8/2016

The Manager,

Bank of India,

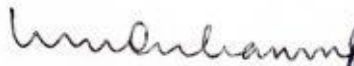
Churchgate, Mumbai 400 020.

Dear Sir,

We hereby authorize you to discuss with the Indian Renewable Energy Development Agency to which we are making an application for financial assistance, our affairs or any matter relating thereto, and to disclose such information as the Indian Renewable Energy Development Agency may request of you or you may consider fit to disclose.

Yours faithfully,

FOR A B RENEWABLE ENERGY PRIVATE LIMITED



DIRECTOR



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BOARD RESOLUTION TO UNDERTAKE THE PROJECT

EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF COMPANY HELD ON 2ND AUGUST 2016 AT THE REGISTERED OFFICE OF THE COMPANY.

The Board of Directors of the company proposed to undertake a 5 MW Solar Power Plant Project at Narsan Kala, Gurukul Narson, Manglore, Roorkee, Dist. Haridwar in the State of Uttarakhand. The Board, after deliberations, passed the following Resolution:

- i. RESOLVED THAT the Board be and is hereby authorised to undertake 5 MW of Solar Power Plant Project at Narsan Kala, Gurukul Narson, Manglore, Roorkee, Dist- Haridwar, Uttarakhand.
- ii. FURTHER RESOLVED THAT **Shri Faizaan Dalal**, Managing Director of the company be and is hereby authorized to take all necessary steps incidental and ancillary in relation to the setting up of the above project.

CERTIFIED TRUE COPY

FOR A B RENEWABLE ENERGY PRIVATE LIMITED



DIRECTOR

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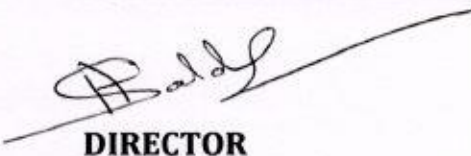
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