

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 COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF A B RENEWABLE ENERGY PRIVATE LIMITED HELD ON 06TH JANUARY 2017 AT REGISTERD OFFICE.

"RESOLVED THAT pursuant to the provisions of Section 12 and all other applicable provisions, if any, of the Companies Act, 2013 read with the relevant Rules thereunder, the Registered Office of the Company be shifted from "Industrial Assurance Building, 3rd Floor, Churchgate, Mumbai-400020 to office premises No. 502 situated on the A wing, 5th floor of the building known as 'Kanakia Zillion', BKC Annexe, LBG Marg, CST Road, Kurla West, Mumbai – 400 070" within the local limit with effect from 13th January, 2017;

RESOLVED FURTHER THAT any Director of the Company, be and is hereby authorized to sign and submit the necessary application and forms with appropriate authorities and to perform all such acts, deeds and things as it may in its absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to the aforesaid resolution."

Certified True Copy

For A B RENEWABLE ENERGY PRIVATE LIMITED



FAIZAAN DALAL

Director

DIN: 02687406



NAFISA DALAL

Director

DIN: 02143231

Date: 13th January, 2017

Place: Mumbai