

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF A B RENEWABLE ENERGY PRIVATE LIMITED, AT THEIR MEETING HELD ON 19<sup>th</sup> JANUARY 2018 AT ITS REGISTERED OFFICE AT A-502, KANAKIA ZILLION, LBS MARG, BKC ANNEX, KURLA (W), MUMBAI- 400070

**"RESOLVED THAT** the consent of the Board of Directors be and is hereby accorded to increase the rate of interest of 44,33,334 Compulsory Convertible Debentures (CCD's) issued at Rs.30/- each and allotted on 09<sup>th</sup> March 2017 from existing 0.01% per annum to 10.00% per annum with effect from 01<sup>st</sup> April 2017."

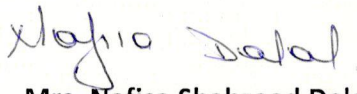
**"RESOLVED FURTHER THAT** any one Director of the company be and is hereby authorized to do all such acts, deeds and things which are necessary to give effect to aforesaid resolution."

CERTIFIED TRUE COPY

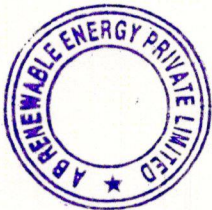
For A B Renewable Energy Private Limited



Mr. Faizaan Shahzaad Dalal  
Director  
(DIN no. – 02687406)



Mrs. Nafisa Shahzaad Dalal  
Director  
(DIN no. – 02143231)



**Corporate Office:**

A/502, Kanakia Zillion, CST Road, BKC Annexe Lal Bahadur Shastri Marg, Kapadia Nagar, Kurla(W), Mumbai 400070  
Tel.: (022) 2654-2118, E-mail: [contact@funsolar.in](mailto:contact@funsolar.in), CIN: U40300MH2011PTC225392