

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF GP PETROLEUMS LIMITED AT THE 2ND BOARD MEETING HELD ON 5TH AUGUST, 2015 AT THE REGISTERED OFFICE OF THE COMPANY AT 406/407, EMBASSY CENTRE, NARIMAN POINT, MUMBAI - 400 021.

SHIFTING OF REGISTERED OFFICE WITHIN THE SAME CITY, MUMBAI:

“RESOLVED THAT pursuant to the provisions of section 12 of the Companies Act, 2013 and other applicable provisions and rules, if any, consent of the Board of Directors of the Company be and is hereby accorded to shift the Registered Office of the Company from 406/407, Embassy Centre, Nariman Point, Mumbai-400021 to the new office premises owned by the Company at 804, 8th Floor, Ackruti Star, MIDC Central Road, MIDC, Andheri (East), Mumbai-400 093.

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution. Mr. K. Murali-CEO and/or any director of the Company, be and are hereby authorised to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of E-form **INC.22** with digital signature as return of change in address of registered office with MCA/ROC, Mumbai, on behalf of the Company.”

“FURTHER RESOLVED that the aforesaid resolution be furnished to the concerned authorities for their information and record”

For GP PETROLEUMS LIMITED

**PLACE: MUMBAI
DATE: 05-08-2015**


**THANGAPANDIAN SRINIVASALU
CHAIRMAN
(DIN: 03376410)**

