

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF HINDUJA VENTURES LIMITED ON 1ST JANUARY, 2015

"RESOLVED THAT Mr. Hasmukh Suryakant Shah (FCS-2029) be and is hereby appointed as the Company Secretary of the Company with effect from January 1, 2015.

RESOLVED FURTHER THAT Mr. Hasmukh Suryakant Shah be and is hereby appointed as the Compliance Officer with effect from January 1, 2015 in compliance of clause 47(a) of the Listing Agreement with the BSE Limited and National Stock Exchange of India Limited.

RESOLVED LASTLY THAT a copy of the foregoing resolution certified to be true by any one of the Director or Whole Time Director or Chief Financial Officer of the Company be furnished to the Registrar of Companies/Ministry of Corporate Affairs and any other appropriate authorities".

//CERTIFIED TRUE COPY//

For Hinduja Ventures Limited



Ashok Mansukhani
Whole-time Director
DIN No: 00143001

Cin. No.: L51900MH1985PLC036896

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HINDUJA GROUP