MANAPPURAM FINANCE LIMITED

Make Life Easy

EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF MANAPPURAM FINANCE LIMITED HELD ON 07TH FEBRUARY 2014 AT CORPORATE OFFICE, VALAPAD,THRISSUR-680567.

Change in Registered Office

RESOLVED THAT pursuant to section 146 of the Companies Act 1956 and the corresponding section 12 of the Companies Act 2013 approval of the Board be and is hereby given to change the Registered Office address of the Company from V/104, Manappuram House, Valapad P .O,T hrissur-680567 to *IV/470A(old) W/638A (new) Manappuram House, Valapad P.O,Thrissur-680567.*

RESOLVED FURTHER THAT the change is within the local limit of the village and there is no change in the jurisdiction of the Registrar of Companies.

RESOLVED FURTHER THAT Mr.V.P.Nanda Kumar, MD&CEO, Mr.I.Unnikrishanan ED&Dy.CEO, Mr.B.N.Raveendra Babu ED and Rajesh Kumar. K Company secretary of the Company are severally authorized to do all necessary filing with Registrar of Companies and to intimate the same to all other authorities and to do all other acts in connection therewith and incidental or ancillary thereto.

-Certified True Copy-

Valapad
10.02.2014

For Manappuram Finance Limited

Rajesh Kumar.K
Company Secretary

MANAPPURAM FINANCE LIMITED VALAPAD

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