



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF INDIAN INFOTECH AND SOFTWARE LIMITED AND HAVING ITS REGISTERED OFFICE AT D-207, CRYSTAL PAZA, NEW LINK ROAD, OPPOSITE INFINITY MALL, ANDHERI WEST, MUMBAI, MAHARASTRA - 400053, HELD ON 13TH DAY OF FEBRUARY 2016 AT 03.00 P.M.

"RESOLVED THAT the company be taking a new office on rent at Room No.- 122, 1st Floor, DN Nagar Sitaladevi Chs Ltd., DN Nagar, Andheri (W), Mumbai - 400053 for the purpose of further continuing of its business activity.

"RESOLVED FURTHER THAT (Mr. Harish Joshi) is hereby authorized to honour instruction, oral or written, given on behalf of the Company:-

"RESOLVED FURTHER THAT (Mr. Harish Joshi), be and are hereby authorized to sign, execute and submit such applications, undertakings, agreements and other requisite documents, writings and deeds as may be deemed necessary or expedient to give effect to this Resolution."

"RESOLVED FURTHER THAT this resolution shall remain in force until notice in writing of its withdrawal or cancellation or modification is given to the tenant by the Company.

CERTIFIED TO BE TRUE EXTRACT

For Indian Infotech & Software Ltd
Indian Infotech and Software Limited

Managing Director

(Kamal Nayan Sharma) **Director**

DIN: 03405150