

In the Company letter head

EXTRACT OF RESOLUTION PASSED BY THE PARTNERS OF SUPREME LEGAL & ATTORNEYS LLP IN THEIR MEETING HELD ON 08th JUNE 2018

RESOLUTION FOR OPEN OF THE CURRENT ACCOUNT WITH YES BANK LTD., YELAHANKA BRANCH, BANGALORE:

“RESOLVED THAT Ms. Anuradha Kasim, Authorized Representative of the Company, Mr. Jayesh Kasim, Authorized Representative, be and are hereby authorized to operate the Current Account No.with YES Bank Ltd, Yelahanka Branch, Bangalore. The Signatories are authorized to sign, draw and endorse all cheques, bills of exchange, drafts, promissory notes, hundies, acceptances, receipt and other negotiable instruments or other documents as per below mentioned.”

Operation Mode Limit – Joint Signatories	
Authorized signatories to sign Jointly	Limit of payment amount
1. Mr. Jagan Kasim and 2. Ms. Anuradha Kasim jointly	No Limit

“RESOLVED FURTHER THAT the said Bank be and is hereby authorized to honour cheques, Bills of Exchange, Promissory Notes and other instruments drawn, accepted or made on behalf of the Company by the above signatories as per the mentioned limits and to act on any instructions so given relating to the said account whether the same be over drawn or otherwise or relating to the transaction of the Company.”

“RESOLVED FURTHER THAT Mr. CR Prakash, Company Secretary be and is hereby authorized to furnish a copy of the aforesaid resolution to YES Bank Limited and to do all such acts, deeds and things as may be necessary to give effect to this resolution.”

//Certified True Copy//

PARNTNERS