

**MURLI****MURLI INDUSTRIES LTD.**

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD  
OF DIRECTORS OF MURLI INDUSTRIES LIMITED ON TUESDAY 1<sup>ST</sup> SEPTEMBER 2015**

**Item : Authorisation to Chief financial officer for appearance before court**

**RESOLVED** that Shri.Nikhil S/o Shri kannoujilal Dixit Chief Financial Officer, Murli Industries Ltd. be and is authorized to file case on behalf of company for releasing articles of Murli Industries Ltd. and also to appear and represent the company before any Hon'ble courts of Nagpur (MS) and in any other place to pursue the proceedings.

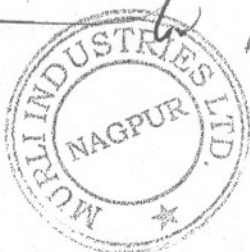
**FURTHER RESOLVED** that Shri.Nikhil S/o Shri kannoujilal Dixit Chief Financial Officer, Murli Industries. Ltd. is also authorized to file petition, engage Advocate by signing of Vakalatnama, , appear before any courts, make correction, addition, modification, alteration etc. in various documents/paper to be filed with any Hon'ble courts of Nagpur or any of the courts or benches in any place in India and to authenticate under this signatures all such corrections, addition, modification, alteration, etc. on behalf of the company and also to do all such acts, deeds, or things as may be considered necessary or expedient or incidental thereto and he is also authorized to file, inspect and to take copies of the documents on behalf of the company, also authorized to give authority to any person to appear and act on his behalf in any Court.

**RESOLVED FURTHER** that any of the wholetime directors or authorized officer of the company be and is hereby authorized to issue the certified true copy of this resolution to all concern person and to do all such acts as may be necessary and proper to give effect to this resolution.

**CERTIFIED TRUE COPY  
FOR MURLI INDUSTRIES LIMITED**

  
Managing Director,

Dated: 01/09/2015



*Copy Received by  
Adm R.M. Shukla  
01/09/15*