



**KSR PRINCE
HATCHERIES**

**Off : # 45 2 60/16/1/1 , Himagiri Nilayam ,
Ramachandra nagar , Akkayyapalem ,
Visakhapatnam 530 016**

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY PARTNERS OF KSR SHRIMP HATCHERIES AT THEIR MEETING HELD ON TUESDAYDAY 12TH APRIL 2018 AT 11.00 AM AT OFFICE OF THE FIRM SITUATED AT S NO : 209 , GUDIVADA VILLAGE,S RAYAVARAM MANDAL,VISAKHAPATNAM DIST ,ANDHRA PRADESH .

AUTHORISATION TO SIGN DOCUMENTS

The Managing Partner informed the Partners that it was necessary to authorize a person for obtaining approval from Ministry of Environment, Forest and Climate Change (MoEF &CC) on behalf of the company.

The matter was discussed and following resolution was passed unanimously

"RESOLVED THAT Mr. P A UMAHESWARA RAO, Managing partner of the firm , Mr. K KRISHNAM RAJU, partner , and Mr. P E N SATYANARAYANA Partner are here by severally authorized, on behalf of the firm, to correspond submit necessary requests applications to the authorities concerned to obtain approval/ clearance from Ministry of Environment, Forest and Climate Change (MoEF&CC) for the KSR PRINCE HATCHERIES located at Gudivada Village, S Rayavaram Mandal, Visakhapatnam District, Andhra Pradesh and to do all such acts, deeds as may be necessary in this connection.

"RESOLVED FURTHER THAT a copy of this resolution signed by managing Partner of the Firm is furnished to authorities concerned, if required."

CERTIFIED TRUE COPY

For KSR PRINCE HATCHERIES



Managing Partner