



# UNOVEL INDUSTRIES PVT LTD

**Regd. Off:** Survey No. 82/1/4, Plot No. 70/6, Danudyog Industrial Estate, Piparia, Silvassa, Dadra & Nagar Haveli, India - 396230.

**Corporate office :** B-401, Satellite Gazebo, Beside Solitaire Business Park, Andheri - Ghatkopar Link Road, Andheri (E), Mumbai 400 099.

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS IN ITS BOARD MEETING HELD ON 25<sup>TH</sup> JULY 2017.**

**"RESOVED THAT** "MR. Udit S Mehta", authorized representative of the Company Be and is hereby authorized to sign document pertaining to electricity board, to enter into all correspondence, sign the agreement and other documents which may be required to be signed by DNH Power Distribution Corporation Limited – Silvassa for and on behalf of the Company."

**"RESOLVED FURTHER THAT** certified true copy of the Board resolution may please be forwarded to the concerned authority with request to act upon it."

**For UNOVEL INDUSTRIES PRIVATE LIMITED**



**DIRECTOR  
NAME: UDAY R. MEHTA  
DIN: 00569577**



**For UNOVEL INDUSTRIES PVT. LTD.**

  
**Authorised Signatory**