

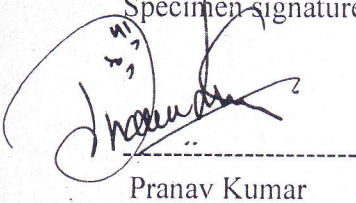
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Certified True Copy of the Resolution passed at the 76th Meeting of the Board of Directors of SMS Parking Solutions Private Limited held on Thursday, Friday, 17th March, 2017 at 12.00 NOON. at Corporate Office at 20, IT Park, Parsodi, Nagpur-440022 [M.S.]:

Authorising Shri Pranav Kumar, (Manager) for Registration of Establishments Employing Contract Labour:

“RESOLVED THAT approval of the Board be and is hereby accorded for submitting application for Registration of ‘Establishments Employing Contract Labour’ in Labour Dept, Government of National Capital Territory of Delhi in the name of SMS Parking Solutions Private Limited as Principal Employer and for this purpose Shri Pranav Kumar, Manager of the Company be and is hereby authorized to sign all documents, application and papers and to appear, present and to complete all the necessary formalities with the concern Labour Dept and to obtain Registration under the said Act and that he shall be responsible for compliance of the provision of the Act and rules and regulations applicable from time to time and to do all such acts and deeds that may be necessary for giving effect to this resolution.”

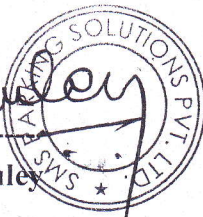
Specimen signature of Shri Pranav Kumar is given below:



Pranav Kumar

For and on Behalf of Board of directors



Shirish Mulmuley
Director

Regd. Office: 267, Ganesh Phadnavis Bhavan, Near Triangular Park, Dharampeth, Nagpur- 440 010 (India)

Corporate Office: 20, IT Park, Parsodi, Nagpur- 440 022 (India)

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SMS

PARKING SOLUTIONS PVT. LTD.

CIN No. : U74999MH2008PTC178827