

Rose Merc. Limited

Regd. Office : 903, Tower - 1, NRI Complex, Seawoods Estate, Palm Beach Road, Nerul, Navi Mumbai - 400 706.
Tel.: 022-27526102

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY BOARD OF DIRECTORS OF THE COMPANY HELD ON FRIDAY , AUGUST 30, 2013 AT 11.00 A.M AT 903, Tower-1, NRI Complex, Seawood Estate, Palm Beach Road, Nerul, Navi Mumbai - 400 706.

SHIFTING OF REGISTERED OFFICE OF THE COMPANY

“RESOLVED THAT pursuant to provisions of Section 146 of Companies Act, 1956 and any other provisions applicable, if any, the Registered Office of the Company be and is hereby shifted with effect from 30th August 2013 from 903, Tower-1, NRI Complex, Seawood Estate, Palm Beach Road, Nerul, Navi Mumbai – 400 706 to Office No. 5, Mangaldeep CHS, Opp. St. Joseph School, Sector-4, Kalamboli, Navi Mumbai – 410 218”.

“RESOLVER FURTHER THAT **MR. VIREN VORA**, Director of the Company be and is hereby authorised to furnish necessary papers and documents with Registrar of Companies of Mumbai and do all such things as may be considered necessary incidental and ancillary for the above mentioned purpose”.

Certified to be true.

For ROSE MERC LIMITED



Director

Place:- Mumbai.

Date:- 30/08/2013.

