

DSL TECHNOLOGIES PRIVATE LIMITED

Regd. Off:Gala No. 3, Gurukrupa Apt., Kamalnagar Shahapur, Shahapur Thane MH 421601

CIN: U72200MH2016PTC281110

Email id: bdevare@gmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BOARD OF DIRECTORS AT THE BOARD MEETING OF DSL TECHNOLOGIES PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY ON FEBRUARY 14, 2017

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RESOLVED THAT "that Internet Service Provider (ISP) registration by registered with Department of Telecommunication (DOT) in the name of DSL TECHNOLOGIES PRIVATE LIMITED

RESOLVED FURTHER THAT Mr. Bhupendra S. Devare Director of the Company, Authorized Signatory, individually, be is hereby authorized to complete all the formalities for the License of DOT in the Department concerned and, be is hereby authorized to sign any affidavit, application, documents, Power of attorney etc. on behalf of the company for the said purpose."

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to file necessary forms with Registrar of Companies and to do all such act, deeds and things as may be considered necessary to give effect to the above said resolution"

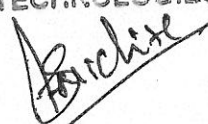
Certified to be true copy,


For DSL TECHNOLOGIES PRIVATE LIMITED

Bhupendra S. Devare
Director
DIN: 07405579

DSL TECHNOLOGIES PVT. LTD.

DIRECTOR

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