

14th January, 2015

To,
1. Syed Mehdi S/o. Syed Mohammed,
2. Razia Banu W/o. Syed Mehdi
Both R/o. 1-5-16/2/1,
Musheerabad, Hyderabad — 500 020.
Both rep. by their GPA Holder Manager,
Modi Properties and Investments Pvt. Ltd.,
represented by its Managing Director, Sri Soham Modi
S/o Sri Satish Modi, having it's office at 5-4-187/3&4,
Soham Mansion, IInd Floor, MG Road, Secunderabad.
3. M/s. Modi Properties and Investments Pvt Ltd.,

Sub:- Possession of the office premises
Ref.: Premises bearing no. #8-2-684/1/18, RM Mansion, Road No. 12, Banjara Hills, Hyderabad
— 500 034 belonging to Mr. Syed Mehdi & Mrs. Razia Bano and managed by M/s. Modi
Properties and Investments Pvt Ltd., leased to M/s. Exensys Software Solutions Limited.

Dear Sir,

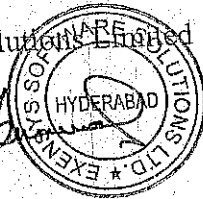
This is with reference to the above subject we are herewith handing over the possession of the office premises situated at #8-2-684/1/18, RM Mansion, Road No. 12, Banjara Hills, Hyderabad — 500 034 consisting of 2 basements, ground and two upper floors, admeasuring about 18,000 sft to Mr. Syed Mehdi, Mrs. Razia Bano and M/s. Modi Properties and Investments Pvt Ltd. as on today.

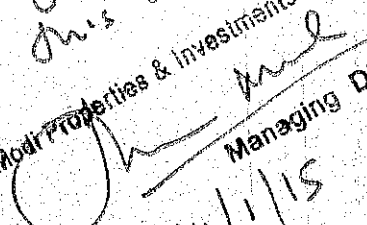
We hereby confirm that we shall not claims any right, title or interest of what so ever nature in the said premises.

Thanking you,

Yours faithfully,
For Exensys Software Solutions Limited


S. Sanjay Kumar
Director



Acknowledged Receipt
J. Poserum m
his day.
For Modi Properties & Investments Pvt. Ltd.

Managing Director
14/1/15



14th January, 2015

To,

1. Syed Mehdi S/o. Syed Mohammed,
 2. Razia Banu W/o. Syed Mehdi
- Both R/o. 1-5-16/2/1,
Musheerabad, Hyderabad — 500 020.
Both rep. by their GPA Holder Manager,
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represented by its Managing Director, Sri Soham Modi
S/o Sri Satish Modi, having it's office at 5-4-187/3&4,
Soham Mansion, IInd Floor, MG Road, Secunderabad.
3. M/s. Modi Properties and Investments Pvt Ltd.,

Sub:- Request to have access to 1st Floor

Ref.: Premises bearing no. #8-2-684/1/18, RM Mansion, Road No. 12, Banjara Hills, Hyderabad
– 500 034 belonging to Mr. Syed Mehdi & Mrs. Razia Bano and managed by M/s. Modi
Properties and Investments Pvt Ltd., leased to M/s. Exensys Software Solutions Limited.


Dear Sir,

We have surrendered the tenancy of the above referred premises as on 14th January, 2015 along with all fixtures and furnitures in the premises. You have agreed to allow us to remove some items belonging to us. In that connection we request you to grant license to us to use the first floor of the said premises for a period of 10 days from today to remove the said items. We confirm that the grant of license to use the first floor shall not create any tenancy right on the said premises.

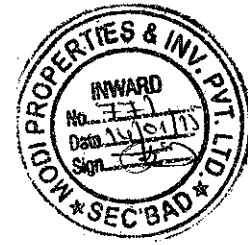
Thanking you,

Yours faithfully,

For Exensys Software Solutions Limited


S. Sanjay Kumar
Director





14th January, 2015

To,

1. Syed Mehdi S/o. Syed Mohammed,
2. Razia Banu W/o. Syed Mehdi
Both R/o. 1-5-16/2/1,
Musheerabad, Hyderabad — 500 020.
Both rep. by their GPA Holder Manager,
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represented by its Managing Director, Sri Soham Modi
S/o Sri Satish Modi, having it's office at 5-4-187/3&4,
Soham Mansion, IInd Floor, MG Road, Secunderabad.
3. M/s. Modi Properties and Investments Pvt Ltd.,

Sub:- License to use 200 sft of space as custom bound store.

Ref.: Premises bearing no. #8-2-684/1/18, RM Mansion, Road No. 12, Banjara Hills, Hyderabad
– 500 034 belonging to Mr. Syed Mehdi & Mrs. Razia Bano and managed by M/s. Modi
Properties and Investments Pvt Ltd., leased to M/s. Exensys Software Solutions Limited.

Dear Sir,

We have surrendered the tenancy of the above referred premises as on 14th January, 2015 along with all fixtures and furnitures in the premises. You have agreed to allow us to remove some items belonging to us. We have purchased these items at discounted rates of custom duty and for transfer of these items to a new premises, formalities with the customs department have to be completed. We request you to provide us 200 sft space for stores upto 31.03.2015. we assure you that we will remove the said items within the time period given

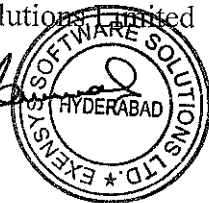
We hereby confirm that the said 200 sft shall be given to us on license to use and we shall not claim any right (like tenancy rights) title or interest of what so ever nature in the said premises.

Thanking you,

Yours faithfully,

For Exensys Software Solutions Limited


S. Sanjay Kumar
Director



14th January, 2015

To,
1. Syed Mehdi S/o. Syed Mohammed,
2. Razia Banu W/o. Syed Mehdi
Both R/o. 1-5-16/2/1,
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S/o Sri Satish Modi, having it's office at 5-4-187/3&4,
Soham Mansion, IInd Floor, MG Road, Secunderabad.
3. M/s. Modi Properties and Investments Pvt Ltd.,

Sub:- Request for removal of items from the office premises
Ref.: Premises bearing no. #8-2-684/1/18, RM Mansion, Road No. 12, Banjara Hills, Hyderabad
– 500 034 belonging to Mr. Syed Mehdi & Mrs. Razia Bano and managed by M/s. Modi
Properties and Investments Pvt Ltd., leased to M/s. Exensys Software Solutions Limited.

Dear Sir,

We have surrendered the tenancy of the above referred premises as on 14th January, 2015 along with all fixtures and furnitures in the premises. You have agreed to allow us to remove some items belonging to us. A list of items that you have permitted us to remove is attached as annexure herein. Please permit us to remove the said items within 10 days of this letter.

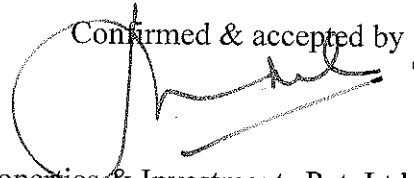
Thanking you,

Yours faithfully,
For Exensys Software Solutions Limited


S. Sanjay Kumar
Director



Confirmed & accepted by

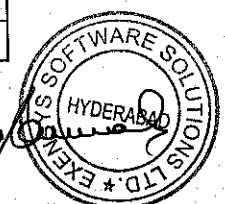


By M/s. Modi Properties & Investments Pvt. Ltd.,
(Represented by Mr. Soham Modi) as SPA holder
of Mr. Syed Mehdi & Mrs. Razia Bano.

ANNEXURE - Items that Exensys Software Solutions Limited shall be permitted to remove from the premises.

Sl No	Description	Specifications	Quantity
1	White Boards	3x4	4
2	White Boards Big	4x6	1
3	Iron Locker	Varma Sir Cabin	1
4	Phone Sets & Epabx set		10
5	Paper Stand (board) with Papers	Conference Room	1
6	Coffee Machine		2
7	Water Dispensar		2
8	Hp Printer		1
9	Sharp Xerox Machine		1
10	Paper Shedder		1
11	Stationery Items		
12	Honda Activa		1
13	Coat stands		2
14	Scanner		1
15	Tissue Box & Wash room Tissues		2 Box
16	Exensys Watches		1Box
17	Birthday Tea Cups		1 Box
18	Spiral Binding materials		
19	7 Habit books		1 Box
20	ID Card Holder		1 Box
21	empty box files		1 Box
22	Wall paintings		6
23	Dvd player		1
24	Mottos for success calenders		1 Box
25	Laptops		11
26	DVR CCTV		1
27	Printers		6
28	Xerox machine		1
29	Network swithes		7
30	Firewall		1
31	EPABX		1
32	Modem		1
33	Servers		3
34	KVM		1
35	Server Racks		5
36	Projectors		2
37	Dotmatrix printer		1
38	Toshiba Plasma		1
39	Video conference euqip		3
40	Audio conference		1
41	Projector screen		2
42	Desktops		45
43	LCD Monitors		45

S. Srinivas



14th January, 2015

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S/o Sri Satish Modi, having it's office at 5-4-187/3&4,
Soham Mansion, IInd Floor, MG Road, Secunderabad.
3. M/s. Modi Properties and Investments Pvt Ltd.,

Sub.: Full and Final Settlement of Account

Ref.: Premises bearing no. #8-2-684/1/18, RM Mansion, Road No. 12, Banjara Hills, Hyderabad
– 500 034 belonging to Mr. Syed Mehdi & Mrs. Razia Bano and managed by M/s. Modi
Properties and Investments Pvt Ltd., leased to M/s. Exensys Software Solutions Limited.

Dear Sir,

M/s. Exensys software Solutions Limited has taken on lease the above referred premises. The total rent/amenity charges outstanding as on date is Rs.69,83,098/-after deducting security deposit. In lieu of the outstanding rent/amenity charges we have handed over the possession of the premises along with all fixtures and furnitures provided in the said premises towards full and final settlement of account. The list of fixtures and furnitures provided to the said premises attached herewith as annexure. Upon handing over the premises Exensys Software Solutions Limited shall not have any tenancy rights or claim any right, title or interest in the said premises (including fixtures and furnitures).

Further, hereafter Mr. Syed Mehdi, Mrs. Razia Bano and Modi Properties & Investments Pvt. Ltd., shall not have any claim of whatsoever nature against M/s. Exensys Software Solutions Limited. All accounts have been deemed to be settled.

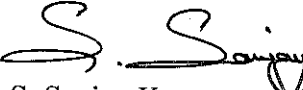


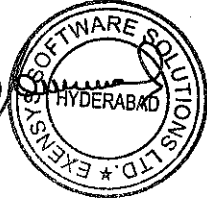

The Lessor and the Lessee of the said premises agree to file a compromise petition in the suit pending before XI Additional Chief Judge City Civil Court, at Hyderabad in OS No. 498/2014 within 7 days of this letter.

Please sign a copy of this letter as confirmation of your accepting the above terms and conditions.

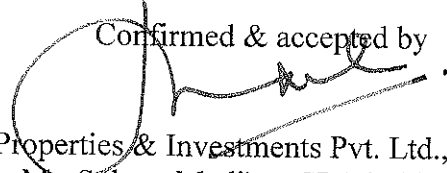
Thanking you,

Yours faithfully,
For Exensys Software Solutions Limited


S. Sanjay Kumar
Director



Confirmed & accepted by



By M/s. Modi Properties & Investments Pvt. Ltd.,
(Represented by Mr. Soham Modi) as SPA holder
of Mr. Syed Mehdi & Mrs. Razia Bano.

Annexure of items surrendered by Exensys Software Solutions
Ltd. To Mr. Syed Mehdi & Mrs. Razia Bano

WORKING

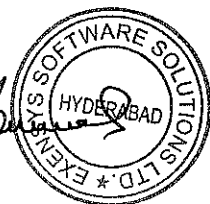
S.No	Item Description	Qty
1	HP ML 150 Servers	6
2	IBM X220 Servers	2
3	Telecom server	1
4	Dell Optiplex 755 & 745	31
5	HP Printers	7
6	Siemens EPABX Set	1
7	D-Link - 8 port switch	9
8	D-Link -24 port	11
9	KVM Switches	3
10	EMC Storage	1
11	Computer mouses (approx)	200
12	Power Cables (approx)	180
13	Key boards(approx)	50
14	Patch Cables (approx)	400
15	Telephones (approx)	120
16	Dell Optiplex CPU	19
17	CRT Monitors	20
18	Laptop - Dell - D520	1
19	Network swithes	20
20	Desktops	28
21	LCD Monitors	12
13	Ups 80Kva With Batteries	1Set

NOT WORKING SYSTEMS

S.No	Item Description	Qty
1	Assembled Servers	2
2	Assembled & Wipro Desktops	23
3	Dotmatrix printers	3
5	LCD Monitors	12
6	Scanner	3
7	IBM Laptop	1
8	Dell Laptop	1
9	HP Laptop	2
10	VOIP Devices	5

For Modi Properties & Investments Pvt. Ltd.
[Signature]
Managing Director

[Signature]

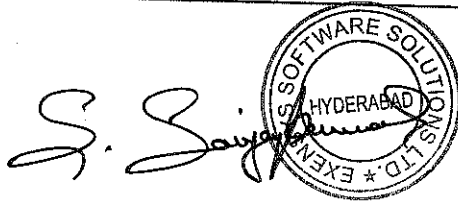


Annexure of items surrendered by Exensys Software Solutions

Ltd. To Mr. Syed Mehdi & Mrs. Razia Bano

Cafeteria

SI No	Description	Specifications	Quantity
1	Plastic Tables		45
2	Plastic Chairs	With Handle	36
3	Plastic Chairs	Without Handle	40
4	Training Chairs	With Handle	46
5	High Speed Fans	Almonard	4
6	Ceiling Fans	Crompton Greaves	5
7	Tubelight Sets	40W	13
8	Iron Racks	4 racks	2
9	Iron Stand		3
10	Water Cooler		1
11	AC ducting with grills		Lumsum
12	Ceiling	3000 sft	Lumsum
13	Iron Sheet	3000 sft	Lumsum
14	Internet Tower	Height 100 ft	1
15	Cafeteria shed	MS Rods	Lumsum
16	Water Tanks	Plastic	4
17	Water Taps	Brass	5
18	Cabin - Alluminium Patition	15x10	2
19	Alluminium Patition with Glass Door	(Length -30 ft) (8 ft height)	1
20	Sign Board	exensys	Lumsum
21	Plastic bottles		20
22	POP wall	(Length -30 ft) (3 ft height)	Lumsum
23	Power cables		50
24	Steel Plates		



For Modi Properties & Investments Pvt. Ltd.
 Managing Director

Annexure of items surrendered by Exensys Software Solutions
Ltd. To Mr. Syed Mehdi & Mrs. Razia Bano

2 nd Floor

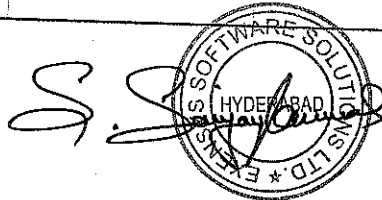
SI No	Description	Specifications	Quantity	Remarks
1	Conference Table	5.5x15	1	
2	Conference Table Chairs	Black colour	10	Conference Hall
3	Computer Table	2x3	1	
4	Glass Board	4x5	1	
5	Glass Board	3x4	1	
6	Glass Board	4x6	1	
7	Glass Board	4x8	1	
8	Chairman Table	4x10	1	
9	Executive wheel Chairs		5	Chairman Cabin
10	Executive Chair Big		2	Cabins
11	Teapai	Cloth	1	
12	Round Glass Table	1.8x3	2	
13	Wooden cupboard		1	3 Door
14	Premiuem Executive Table	3x6	3	
15	Side Cupboards	2x8	2	
16	Premium Executive wheelChairs		10	
17	Question Chairs	4 TR Carrier Make	1	
18	Air Conditioner	2 TR Carrier Make	1	
19	Air Conditioner	4 cabinets	1	
20	Wodden Frame Glass Door	2.8x6.10	6	
21	Wooden Frame Glass windows	4x6	4	
22	Executive Tables	2.6 X 5	1	
23	Computer Table	1.7x3.7	2	
24	2 Door Wooden desk	1.6x3	1	
25	2 Cabinet wooden side Desk		2	
26	Work Station	modular	2	
27	Iron Chairs	2 Seater	2	Entrance Hall
28	Iron Chairs	3 Seater	1	Entrance Hall
29	Philips Ceiling Lights	72w	17	
30	Philips Ceiling Lights	18W	3	
31	White board		1	
32	Fire Extinguisher	5Kg	1	Cease Fire
33	A/c Ducting with grills	3000 sq ft	Lumpsum	
34	False Ceiling	4x4	1 set	
35	Aluminium Window with glass		2	
36	Power Distribution Box with MCB's		Lumpsum	
37	Fire Alarm Cables		Lumpsum	
38	Aluminium Glass Door Enterance	3.7x6.9	3	
39	POP wall	1000 sq ft	Lumsum	
40	Power cables		Lumsum	
41	Network Cables		Lumpsum	
42	Telephone Cables		Lumpsum	
43	Smoke Detectors		Lumpsum	
44	window panes		2	
45	Iron Safe Locker	Mr.sanjay cabin	14	
			1	



Annexure of items surrendered by Exensys Software Solutions
Ltd. To Mr. Syed Mehdi & Mrs. Razia Bano

1 St Floor

SI No	Description	Specifications	Quantity	Remarks
1	Work Station	modular	34	
2	Executive Tables	2.6x5	3	
3	computer Table	2x4	4	
4	2 Door desk	1.6x3	5	
5	Desk single Door		29	
6	Wooden cupboard	4x6	3	3 Door
7	Wooden cupboard	3x6	1	2 Door
8	Glass Cupboard	4x6	1	3 Door
9	Sliding Glass Cupboard	4x6	2	IT Room
10	Sliding Glass Cupboard small	2x4	1	IT Room
11	Wooden Frames Glass Windows	4x6	4	
12	Wooden Doors	2.8x6.10	5	
13	Wooden Glass Doors	2.8x6.10	4	
14	Aluminium Glass Door	3.7x6.9	1	
15	Aluminium Glass Door Enterance	4.5x6.8	1	
16	Aluminium Partition	3x84	Lump Sum	
17	Computer Chairs		27	
18	Pedestral fans		5	
19	Wall Mounted Fans		4	
20	Ceiling Fans		4	
21	Ceiling Lights	36W	22	Philips
22	Ceiling Lights	18W	3	
23	Fire Ceilinders	5 Kg, 2Kg	2	Cease Fire
24	Glass Board	3x4	1	
25	White Board	3x4	1	
26	White Board	4x6	1	
27	White Board	2x2	1	
28	Air Conditioner	2Tr	1	carrier
29	Air Conditioner	5.5 Tr	1	carrier
30	Air Conditioner Ducting		Lump Sum	
31	False Ceiling		Lump Sum	
32	Power Distribution Box with MCB'S		2	
33	Fire Alarm Cables		Lumpsum	
34	Aluminium Window with glass		1 set	
35	Premium Executive Chairs		1	
36	Executive Chairs	Black	2	
37	POP wall	1000 sq ft	Lumsum	
38	Power cables		Lumsum	
39	Network Cables		Lumpsum	
40	Telephone Cables		Lumpsum	
41	Smoke Detectors		2	



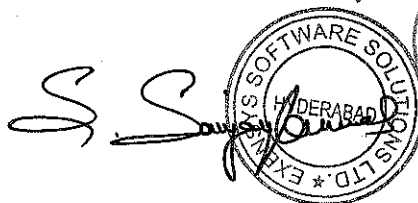
For Modi Properties & Investments Pvt. Ltd.
Managing Director

Annexure of items surrendered by Exensys Software Solutions
Ltd. To Mr. Syed Mehdi & Mrs. Razia Bano

Ground Floor

SI No	Description	Specifications	Quantity	Remarks
1	Entrance Sliding Glass Door		1	
2	Blower		1	
3	Glass Tea Pai	2x3	1	
4	Wooden Cupboard	4x6	1	3 Door
5	Glass Cupboard	4x6	2	3 Door
6	Reception Table		1	
7	Glass Door	2.8x6.10	3	
8	Work Stations	Modular	22	
9	Executive Tables	2.6x5	3	
10	Computer Tables	1.7x3.7	6	
11	Wooden desk	3x6	2	2 Door
12	wooden 3 Draw desk		16	
13	Side Desk - wooden	Single Door	13	
14	Computers Chairs		24	
15	Pedestal fans	compton greaves	3	
16	Wall mounted Fans	compton greaves	7	
17	Philips Ceiling Lights	72W	22	
18	Philips Ceiling Lights	18W	2	
19	Wooden Frame Glass windows	4x6	8	
20	Ply wood Wooden Doors	2.8x6.10	6	
21	White Boards	4x4	1	
22	Notice Board	4x4	1	
23	Fire Extinguishers	2Kg	2	Cease Fire
24	Air Conditioner	8.5 Tr	1	Carrier
25	Air Conditioner	5.5 Tr	1	Carrier
26	Air Conditioner Ducting		Lump Sum	
27	False Ceiling	3000 sft	Lump Sum	
28	Power Distribution Box with MCB'S		2	
29	Fire Alarm Cables		Lumpsum	
30	Transformer	315 KVA	1	Esennar Make
31	11000 volts Breaker		1	
32	Aluminium security Cabin		1	
33	POP wall	1000 sq ft	Lumpsum	
34	Power cables		Lumpsum	
35	Network Cables		Lumpsum	
36	Telephone Cables		Lumpsum	
37	Smoke Detectors		2	
38	Hero Honda - Glamour	BIKE	1	
39	Unicab - 4 core Armed Cable		100 mtrs	

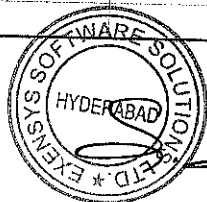
For Modi Properties & Investments Pvt. Ltd.
Managing Director



Annexure of items surrendered by Exensys Software Solutions
Ltd. To Mr. Syed Mehdi & Mrs. Razia Bano

Cellar 1

SI No	Description	Specifications	Quantity	Remarks
1	Entrance Glass Door	3.7X6.9	1	
2	Main Panel board	Electrical	1	
3	630 Amps Main Breaker box		1	
4	Automatic Tap Changer box		1	
5	Change Over	63 Amps	6	
6	Battery Stand		4	
7	Battery Stand Small		1	
8	Battery stand Big		2	
9	Computer Tables	1.7X3.7	12	
10	double door Desk	1.6X3	6	
11	Pedestral fans	Crompton Greaves	9	
12	Wall Mounted Fans	Crompton Greaves	15	
13	Server racks		8	
14	Scrap Chairs		23	
15	Air conditioners	4 Tr	2	Carrier
16	Fire Stand with Buckets	4 buckets	1	
17	Work Stations	Modular	60	
18	Wooden Racks	4x6	2	3 Door
19	Wooden Racks	3x6	2	2 Door
20	Iron Racks		16	
21	Computer Chairs		62	
22	Executive Table	2.6x5	1	
23	Side Desk - wooden	Single Door	41	
24	Philips Ceiling lights	72W	24	
25	Philips Ceiling lights	18W	1	
26	Wooden Frame Glass Windows	4x6	4	
27	Aluminium Cabin	Server Room	1	
28	Aluminium Glass partition	30 sft	1	
29	Wooden Frame Glass Doors	2.8x6.10	5	
30	Ceiling Fans	Crompton Greaves	1	
31	Air conditioner Ducting		Lump Sum	
32	False Ceiling	3000 sft	Lump Sum	
33	Power Distribution Box with MCB'S		2	
34	Fire Alarm Cables		Lumpsum	
35	Fire Ceilinders	5 Kg, 2Kg	6+2	Cease Fire
36	C.p.u Wooden stands		15	
37	Coffe Machines		5	
38	Hand drair		1	
39	POP wall	1000 sq ft	Lumsum	
40	Power cables		Lumsum	
41	Network Cables		Lumpsum	
42	Telephone Cables		Lumpsum	
43	Smoke Detectors		2	
44	Yamaha Amplifier		1	
45	CCTV Camaras		9	
46	Biometric Devices		2	



Sajid Ahmed

For Modi Properties & Investments Pvt. Ltd.

Sajid
Managing Director

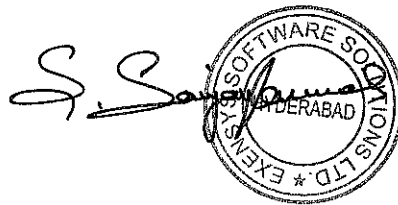
Annexure of items surrendered by Exensys Software Solutions
Ltd. To Mr. Syed Mehdi & Mrs. Razia Bano

Cellar 2

SI No	Description	Specifications	Quantity	Remarks
1	Entrance Glass Door	3.7X6.9	1	
2	Work Stations	Modular	72	
3	Computer Chairs		82	
4	Wall Mounted fans	Crompton Greaves	10	
5	Philips ceiling Lights	72W	33	
6	Philips ceiling Lights	18W	12	
7	Desk Single Door - wooden		54	
8	Wooden Frame Glass Windows		8	
9	wooden doors	4x6	6	
10	White Boards	4x6	2	
11	White Boards	3x4	3	
12	Notice Boards	4x6	1	
13	Notice Boards	4x6	2	
14	Executive Tables	2.6x5	3	
15	Computer Tables	1.7x3.7	4	
16	Fire Extinguishers	5 kg	1	cease fire
17	Fire Extinguishers	2kg	1	cease fire
18	Wooden Frame Glass Doors	2.8x6.10	2	
19	Air Conditioner Ducting		Lump Sum	
20	False Ceiling		Lump Sum	
21	Power Distribution Box with MCB'S		2	
22	Fire Alarm Cables		Lumpsum	
23	POP wall	1000 sq ft	Lumsum	
24	Power cables		Lumsum	
25	Network Cables		Lumpsum	
26	Telephone Cables		Lumpsum	
27	Smoke Detectors		2	
28	Iron Anglers	80kg		
29	Water Cooler		1	

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For Modi Properties & Investments Pvt. Ltd.
Managing Director



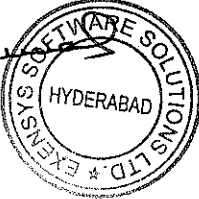
[Handwritten Signature]
Managing Director

Annexure of items surrendered by Exensys Software Solutions
Ltd. To Mr. Syed Mehdi & Mrs. Razia Bano

Additional Materials Handedover

SI No	Description	Specifications	Quantity
1	Sofa Set	2 Seater	4
2	Sofa Set	1 Seater	3
3	Wall mounted Fans	Crompton Greaves	12
4	Pedestral Fans	Crompton Greaves	10
5	Wooden cupboard 3 Door	4x6	2
6	Wooden cupboard 2 Door	3x6	4
7	Iron Locker	Varma Sir Cabin	1
8	Frize	samsung	1
9	Micro Oven		1
10	Flower pots	show pots	2

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S. S. Sanjay Kumar


For Modi Properties & Investments Pvt. Ltd.
M. M. M. M.
Managing Director

// Certified True Copy //

EXTRACTS OF MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF M/S. EXENSYS SOFTWARE SOLUTIONS LIMITED HELD ON WEDNESDAY THE 6TH DAY OF AUGUST 2014 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT H.NO: 8-2-684/1/18, R.M.MANSION, KANAKA DURGA TEMPLE LANE, ROAD NO: 12, BANJARA HILLS, HYDERABAD - 500034

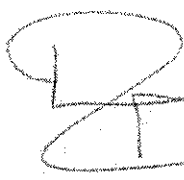
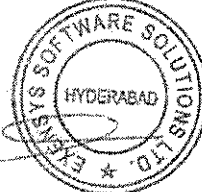
AUTHORISATION TO APPEAR BEFORE THE PROCEEDINGS OF THE COURT AND SIGN DOCUMENTS:

"RESOLVED THAT Mr. Sanjaykumar Sanjeevi, Director be and is hereby authorized to sign, file, verify the applications, affidavits, petitions, declarations, undertakings, written statements, caveats, settlement and compromise agreements and any other documents and to give evidence, to defend any matters, to file any suits, to engage any advocates, to sign vakalatnama, to receive summons, notices, by and on behalf of the company before various courts of Civil, Criminal, Consumer Jurisdictions at Junior, Senior, District level of courts including High Courts at any place of India.

RESOLVED FURTHER THAT the aforesaid power entrusted to Mr. Sanjaykumar Sanjeevi, Director shall be valid and effective unless revoked earlier by the Board or shall be exercisable by him so long as he is in the employment/associated with the Company.

RESOLVED FURTHER THAT all acts, deeds, things, matters, etc. of Mr. Sanjaykumar Sanjeevi, Director as afore stated shall be deemed to be valid and enforceable only if they are consistent with the instant resolution and a signed copy of this resolution as passed in a duly held Board Meeting be submitted to concerned authorities for necessary action and record.

For EXENSYS SOFTWARE SOLUTIONS LIMITED

(AL RAJHI KHALID SALEH N)
MANAGING DIRECTOR

TRUE COPY

