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DILPREET TUBES PVT. LTD.

REGD. OFFICE & FACTORY : PLOT No.8, NACHARAM INDUSTRIAL ESTATE,
HYDERABAD- 500 076. ANDHRA PRADESH
Manufacturers of : Steel Tubes & Pipes

CERTIFIED COPIES OF THE BORAD RESOLUTION PASSED IN THE
MEETING HELD ON 07.08.2004 AT 11.00A.M. AT REGISTERED OFFICE OF
THE COMPANY AT PLOT NO.8, NACHARAM INDUSTRIAL ESTATE,
HYDERABAD-500076.

RESOLVED THAT the Bank Account(s) in the name of the company with State Bank of India, Balanagar Branch which hetherto were being operated by Mr. Goverdhan Dass Diwan and Shri. Sudhir U. Mehta Directors of the Company now henceforth be operated jointly by Shri. Bharat U. Mehta, Managing Director of the company as first signatory along with any one of the following Directors of the company as the second signatory:

Shri. Suresh U. Mehta

Shri. Deepak U. Mehta

Shri. Sudhir U. Mehta

Shri. Bhavesh V. Mehta

Shri. Mehul V. Mehta

FURTHER RESOLVED THAT the above said joint signatories are authorised to sign or accept all Cheques, Bills of Exchanges, Promissory Notes and all Other Order.

"FURTHER RESOLVED THAT the said bank is instructed to honour all cheques, promissory notes and other instrument drawn by and all bills accepted on behalf of the Company whether such account be in credit or overdrawn and to accept and credit to the account of the Company all money deposited with or owing by the bank or any account any time or times kept or to be kept in the name of the Company and the amount of all cheques, notes, bills other negotiable instrument or order."

FURTHER RESOLVED THAT a certified copy of these Board Resolution may be handed over to the Sate Bank of India, Balanagar Branch to act upon.

CERTIFIED COPY

(BHARAT U. MEHTA)
Chairman of the Meeting