

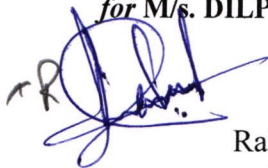
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE MEMBERS OF M/s. DILPREET TUBES PRIVATE LIMITED AT THEIR MEETING HELD ON 3rd October 2017 AT 10.00 AM AT THE REGISTERED OFFICE OF THE COMPANY

ITEM NO # 1: APPOINTMENT OF Mr. HARI SURESH MEHTA AS A DIRECTOR:

“**RESOLVED THAT** pursuant to section 160 and other applicable provisions of the Companies Act 2013, if any, Mr. HARI SURESH MEHTA (DIN: 07921168), in respect of whom the Company has received a notice in writing from a Member proposing his candidature for the office of Director, be and is hereby appointed as Director of the company.”

//Certified True Copy//

for M/s. **DILPREET TUBES PRIVATE LIMITED**



Rahul Bharat Mehta
(Director)
(DIN: 01441661)