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ISO 9001 : 2008

DILPREET TUBES PVT. LTD.



REGD. OFFICE & FACTORY : ROAD NO. 5, PLOT NO. 8, NACHARAM INDUSTRIAL ESTATE,
HYDERABAD-500 076. ANDHRA PRADESH



IS - 1239, 1161

Manufacturers of : Steel Tubes & Pipes.



IS - 3601

Resolution passed by the Board of Directors of DILPREET TUBES PRIVATE LIMITED at PLOT NO.8, NACHARAM INDUSTRIAL ESTATE, HYDERABAD TG 500076, the meeting held on October 17, 2017.

The Chairman informed the Board of Directors of the Company that Axis Bank Ltd, Corporate Banking Branch has taken over outstanding working capital limits with Standard Chartered Bank by way of transfer of funds. Rs. 4,75,89,000 has been transferred by Axis bank to Standard chartered vide RTGS ref UTIBH17254021063 on 11.09.2017 towards takeover of working capital limits.

The title documents of the property in the name of company the which are deposited with Standard Chartered bank towards security of said working capital limits with them have to be collected and handed over to the representative of Axis Bank Ltd for clearance of pending security creation at Axis Bank.

The Board of Directors considered the proposal of the Chairman and after some discussion passed the following Resolution.

Resolved that

1. Standard Chartered Bank be instructed to release all property documents of property "Shad No: P-8, in Survey No: 49, 59, IDA, Nacharam Village, Uppal Mandal, Kapra Municipality, Ranga Reddy Dist, Telangana - 500076" deposited with them towards security for working capital limits sanctioned vide SME/DTP/007 (10499559) favoring M/s. Dilpreet Tubes Private Limited and hand over the same to Mr. Venkata Sugnan Vemuri, Deputy Vice President, Axis Bank bearing PAN No. AAVPV9990M.

Copies of the foregoing Resolutions certified to be true copies by any two directors of the Company and to be furnished to Standard Charted Bank and to be requested to act thereon."

/ CERTIFIED TO BE TRUE /