

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS
AT ITS MEETING HELD ON AUGUST 27, 2019**

“RESOLVED THAT following officers of the Company be and are hereby nominated to act as the Nodal Officer / Dy. Nodal Officer pursuant to Rule 7 (2A) of Investor Education and Protection Fund Authority (IEPF)(Accounting, Transfer and Refund) Second Amendment Rules , 2019 for the purpose of verification of claims and coordination with IEPF.

Details of Nodal Officer & Dy. Nodal Officer for processing Claims for IEPF:

Name	Designation	Members hip no	Contact no.	E-mail ID
Mr. Hasmukh Shah	Company Secretary and Compliance Officer	FCS 2029	022-66910945	hasmukhs@hindujaventures.com
Ms. Swati Talgaonkar	Manager - Corporate Secretariat	ACS 30463	022-66910945	swati.talgaonkar@hindujaventures.com

//Certified True Copy//
For Hinduja Ventures Limited


Ashok Mansukhani
Managing Director
DIN: 00143001



CIN. No.: L51900MH1985PLC036896

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