

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS M/S SIGNATUREGLOBAL HOMES PRIVATE LIMITED (FORMERLY KNOWN AS JAIN BOTHRA STOCKS PRIVATE LIMITED) HELD ON FRIDAY, 03RD FEBRUARY, 2017 FROM 10:00 A.M. TO 10:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SHOP NO.115, 1ST FLOOR, LSC, VARDHMAN PREMIUM MALL, OUTER RING ROAD, DEEPALI, PITAMPURA, DELHI- 110034

SHIFTING OF REGISTERED OFFICE OF THE COMPANY:

The chairman discussed proposed agenda to shift the registered office of the company within the city from **Shop no.115, 1ST floor, LSC, vardhman premium mall, outer ring road, deepali, pitampura, Delhi- 110034** to **Unit no. 1309, 13TH floor, Dr. gopal das bhawan, 28 barakhamba road, connaught place, New Delhi- 110001**, after further discussion the board passed the following resolution unanimously:

“RESOLVED THAT pursuant to the provisions of Section 12 of Companies Act, 2013 along with other applicable provisions, rules, if any registered office of the company be shifted from **Shop no.115, 1ST floor, LSC, vardhman premium mall, outer ring road, deepali, pitampura, Delhi- 110034** to **Unit no. 1309, 13TH floor, Dr. gopal das bhawan, 28 barakhamba road, connaught place, New Delhi- 110001**, with effect from the date of resolution.

RESOLVED FURTHER THAT Mr. Naresh Mittal, Director of the Company be and is hereby authorized to intimate the Registrar of Companies, NCT of Delhi and Haryana in the prescribed form, about the shifting of situation of the registered office.”

**CERTIFIED TO BE A TRUE COPY
For SIGNATUREGLOBAL HOMES PRIVATE LIMITED
(FORMERLY KNOWN AS JAIN BOTHRA STOCKS PRIVATE LIMITED)**



**NARESH MITTAL
DIRECTOR
DIN: 00890765
289, DEEPALI ENCLAVE
PITAMPURA, NEW DELHI- 110034**

SIGNATUREGLOBAL HOMES PRIVATE LIMITED

CIN: U70100DL2008PTC176641

Reg. off. – SHOP NO. 115, 1ST FLOOR, LSC, VARDHMAN PREMIUM MALL OUTER RING ROAD, DEEPALI, PITAMPURA, DELHI- 110034

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