Resolution No. 125 (a) dated: 20.12.2010

[Vide Rule No. 4 (1) r/w 3(2)(a)]

It is resolved to open a bank account in the name of Red Swastik Society-Mumbai-Western Branch. The following office bearers are permitted to operate the bank account. It shall be operated by any of the two office bearers jointly out of three namely, President, Secretary or treasurer whose specimen signatures are as under:

President

: Shri Hari Gopal Purohit

Secretary

: Shri Ramakishan Chanda

Treasurer

: Shri Suresh Saharia

TRUE COPY

(T. S. BHAL) 2010 Managing Director

Red Swastik Society

Resolution No. 125(b) dated: 20.12.2010

[Vide Rule No. 4 (1) r/w 3(2)(a)]

Extract of the Resolution passed in the meeting of the Governing Council of Red Swastik Society.

It is "Resolved that the that the Red Swastik Society Mumbai-Western Branch is granted permission to open bank account in the name of Red Swastik Society, Mumbai-Western Branch. It shall be operated by any of the two office bearers jointly out of three namely, President, Secretary or Treasurer. The bank account shall be opened in any Nationalised Bank.

TRUE COPY

(T. S. BHAL) 2012/2010 Managing Director

Red Swastik Society

NRS / 3820 / 10, dated 20.12.2010

To Shri Hari Gopal Purohit President, Red Swastik Society, Mumbai-Western, Panchavati No.1, B-102, Raheja Township, Malad (East), Mumbai-400 097.

> Sub: Permission to Red Swastik Society-Mumbai-Western Branch to open Bank Account.

Dear Sir,

Red Swastik Society Mumbai-Western Branch is granted permission to open Bank Account in any Nationalised Bank. It is to be operated by any of the two signatories out of the President, Secretary or Treasurer (The resolution is appended)

Thanking you,

With regards,

In the service of humanity,

Your faithfully,

(T. S. BHAL) 2010 Managing Director Red Swastik Society

Encl: 1 Resolution