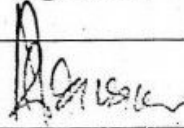
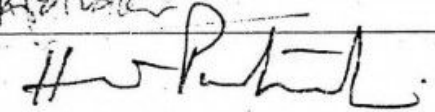


Resolution No. 109 dated: 10.3.2007


[Vide Rule No. 4 (3) r/w 3(2)(c) & 11]

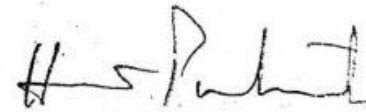
Extract of the Resolution passed in the meeting of the Governing Council of Red Swastik Society

It is resolved to close the **ICICI – SBTAS A/c No. 623501167775** existing in the name of **Red Swastik Society-Sahayata Kosh** in the **ICICI Bank Ltd.**, Navsari Building, D.N.Road, Fort, Mumbai.

Name of the Signatories	Designation	Signature
T. S. BHAL	Managing Director	
H.F.J. Patrawala	Vice Chairman, Finance	

TRUE COPY


T. S. BHAL
Managing Director


H.F.J. Patrawala
Vice Chairman, Finance

Red Swastik Society