

Date: 13.09.05

To,  
Branch Manager,  
ICICI Bank Ltd,  
Fort Branch,

Sir / Madam,

Red Swastik Society is registered vide Regd. No.: MAH/439/2001/GBBDS, dated 27.03.2001. Registration of Societies Act, 1860 and Number F-23175 (Mumbai) dated 13.09.2001 under Mumbai Public Trust Act, 1950 and having our registered office at 240, Navsari Bldg., 2<sup>nd</sup> Floor, Above ICICI Bank, Dr. D.N. Road, Fort, Mumbai - 400 001. We have existing and operative account no. 623501162489 Red Swastik Society, account no. 623501167775 Red Swastik Society, Sahayata Kosh & account no. 623501166979 Red Swastik Society, Tsunami with Fort Branch of ICICI Bank. We further state that we had submitted the following documents to Fort Branch at the time of opening the account no. 623501162489 Red Swastik Society, account no. 623501167775 Red Swastik Society, Sahayata Kosh. account no. 623501166979 Red Swastik Society, Tsunami.

Documents submitted to Fort Branch:

1. Account opening form
2. Memorandum of Articles
3. Rules & Regulation Copy
4. Registration Copy under Registered of Societies
5. Resolution with Mode of Operation
6. List of Authorised Trustees
7. Pan card Copy
8. Specimen Signatory of the Trustees
9. Bank format of Interest on Special Saving A/c
10. Account opening Cheque
11. Identity Proof of the Signatories
12. Address proof of Society

We are desirous of opening a new savings account with Fort branch of ICICI Bank for ambulance services and have submitted duly completed Account opening form for the purpose. As a pre-requisite for opening the account, ICICI Bank has requested us to submit, inter alia, the documents as stated above along with the Account opening form.

We hereby confirm that there has been no change or amendment to the documents as stated above or any clauses therein and the said documents as submitted to Fort Branch are valid and subsisting as on the date of this Declaration.

We hereby agree and undertake to hold harmless and keep ICICI Bank fully indemnified against claims and damages which may be made in respect hereof by reason of ICICI Bank relying and acting on this declaration.

**Resolution No. 97 (a) dated: 09-09-2005**

[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.

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It is "Resolved to have a separate A/c for the Mumbai which is to be named as **Red Swastik Society - Mumbai**. It shall be operated jointly with the signature of Secretary & President, Red Swastik Society. The bank A/c shall be open with the ICICI bank in Mumbai.

**TRUE COPY**

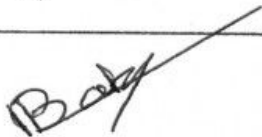
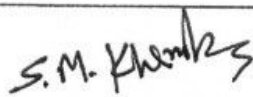


(Bipin Patel)  
Secretary  
Red Swastik Society

**Resolution No. 97 (b) dated: 09-09-2005**

It is resolved to open a Bank Account with ICICI Bank in the name of "Red Swastik Society, Mumbai". This account is opened for the purpose of depositing general donation.

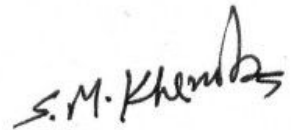
This account will be operated jointly by the following signatories:

Name of the Signatories	Signature
Bipin L. Patel Secretary	
Shyam Lal Khemka President	

**TRUE COPY**



(Bipin L. Patel)  
Secretary  
Red Swastik Society



(Shyam Lal Khemka)  
President  
Red Swastik Society