

BOARD RESOLUTION

CERTIFIED COPY OF AN EXTRACT FROM THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF M/s LORDS CHEMICALS LIMITED HELD AT ITS REGISTERED OFFICE AT 48A, PARK STREET, 5TH FLOOR, KOLKATA- 700 016 ON TUESDAY, THE 22ND DAY OF DECEMBER, 2015 AT 11.30 A.M.

"RESOLVED THAT pursuant to the provisions of section 12 of the Companies Act, 2013 and any other provisions applicable, if any, consent of the Board of Directors of the Company be and is hereby accorded to shift the registered office of the Company from 48A, Park Street, 5th Floor, Kolkata - 700 016 to "P S PACE" 1/1A, Mahendra Ray Lane, 7th Floor, Room No. 705A, Kolkata - 700 046 w.e.f. 1st January 2016.

"FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, Mr Ajay Kumar Jain, Director of the Company be and is hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of E-form INC-22 as return of change in address of registered office with the Registrar of Companies, Kolkata.

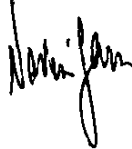
**Dated :- 22nd December, 2015
Place :- Kolkata.**

Certified to be True Copy

Sd/-

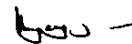
(CHAIRMAN)

For LORDS CHEMICALS LIMITED



Director

For LORDS CHEMICALS LIMITED



Managing Director

CERTIFIED
TRUE COPY