



WE FUEL AMAZING

RELEVANT EXTRACTS FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 23RD JULY, 2014

Change of registered office

“UNANIMOUSLY RESOLVED THAT pursuant to Section 12 of the Companies Act, 2013, consent of the Board be and is hereby granted to shift the registered office of Cairn India Ltd. w.e.f. 1st August, 2014, from 101, West View, Veer Savarkar Marg, Prabhadevi, Mumbai-400 025 to 101, First Floor, C Wing, Business Square, Andheri Kurla Road, Andheri (E), Mumbai – 400 059.

RESOLVED FURTHER THAT Ms. Neerja Sharma, Director - Assurance, Communication & Company Secretary be and is hereby authorised to do all statutory and regulatory filings with appropriate authorities and also to sign, execute and deliver all documentation, letters, agreements etc. as may be required in this regard.”

**Certified to be true
For Cairn India Limited**

A handwritten signature in blue ink, appearing to be "Neerja Sharma", written over a horizontal line.

**Neerja Sharma
Director- Assurance, Communication & Company Secretary**

A small, handwritten mark or signature in blue ink, possibly a stylized "A" or a similar character.