



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF TUTIS TECHNOLOGIES LIMITED, HELD ON TUESDAY, 1ST APRIL, 2014 AT THE REGISTERED OFFICE OF THE COMPANY AT UNIT NO.609, 6TH FLOOR, SRISHTI PLAZA, OFF. SAKI VIHAR ROAD, ANDHERI (EAST), MUMBAI – 400 072 AT 5:00 P.M.

The Board has decided to shift / changed the Registered Office of the Company, after discussion the following resolution was passed:

“RESOLVED THAT The Company be and is hereby authorised / registered / shifted / changed the location of the Registered Office w.e.f 7th April, 2014.

From:

Unit No.609, 6th Floor,
Srishti Plaza, Off. Saki Vihar Road,
Andheri (E), Mumbai – 400 072

To:

Flat No.10, 2nd Floor, Vrindavan Bldg.,
Ghaswala Compound, Andheri (E),
Mumbai-400069

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FOR TUTIS TECHNOLOGIES LIMITED

Parekh - D C

**DILIP PAREKH
DIRECTOR**