

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF UDAN BOOKS PRIVATE LIMITED HELD ON 27/01/2012 AT THE REGISTERED OFFICE:- 278, GROUND FLOOR, SANT NAGAR, EAST OF KAILASH NEW DELHI-110065**

WHEREAS the company is in the business of distributing, supplying, publishing, printing, designing etc. of all types of books to various overseas clients, it has, accordingly, decided to get requisite registration with Joint Director Foreign Trade, New Delhi; therefore it is:

“RESOLVED THAT an application for obtaining Import Export Code Number before The Joint Director of Foreign Trade, I.P. Extension, New Delhi shall be made.

RESOLVED FURTHER THAT Mr. Arvind Kumar, Director of the company, be and is hereby authorised and shall always be deemed to have been authorised to undertake all such acts and deeds, including but not limited to signing of Application, Forms, Resolutions, Deeds etc. in this regard and also issue of power of attorney in favour of any other person enabling such other person to appear before the various authorities under the aforesaid law in the matters of registration and the matters incidental thereto. “

## **AUTHORITY LETTER**

We M/s Yash Fabtech Enterprises, operating from F-245, SGM Nagar NIT, NR Patel Chok, Faridabad-121001 hereby authorize CA Manish Sachdeva (M No-505672), Partner Manish Ravi & Associates, Chartered Accountants, to appear and represent M/s Yash Fabtech Enterprises for all purposes in all matters in connection with or incidental to our application of IEC Code before the concerned authorities.

For M/s YASH FABTECH

JOGINDER SINGH

(Proprietor)