



**VMF SOFT TECH LTD.**

Regd. Office:

22-240/5, Nanditha Complex,  
Opp: KPHB Colony, Kukatpally,  
Hyderabad - 500 072. INDIA.  
Phone: 9440703039

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/SVMF SOFT TECH LIMITED, A COMPANY REGISTERED UNDER THE COMPANIES ACT, 1956, AT REGISTERED OFFICE ON 30 DAY OF JANUARY , 2012 AT 11 PM**

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**SHIFTING OF REGISTERED OFFICE**

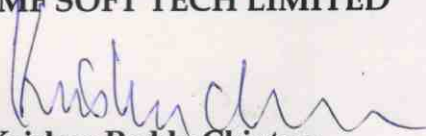
RESOLVED THAT with effect from 30/01/2012. Registered office of the Company be shifted from 22-240/5, Nanditha Complex, Opp: KPHB Colony, Kukatpally, Hyderabad 500072, Andhra Pradesh to Plot 1367, Road No-45, Jubilee Hills, Hyderabad-500033

Resolved further that Mr. Krishna Reddy Chintam be and is hereby authorized to take necessary steps to file Form 18 with the Registrar of Companies.

Resolved further that a name plate be affixed at the Registered office and that the name of the company and address of the Registered Office be used or mentioned in legible characters in all business letters, in all bill heads and letter paper and in all notices and other official publications.

// CERTIFIED TRUE COPY //

**For VMF SOFT TECH LIMITED**

  
**Krishna Reddy Chintam**  
**(Director)**