



WHERE YOU WANT TO BE®

Certified true copy of the resolution passed by the Board of Directors of PVP Ventures Limited in the meeting held on February 07, 2013 at Hyderabad

“RESOLVED THAT the resignation of Mr. Dhiraj Kumar Sinha from the employment of the Company is accepted and the Board decides to relieve him from his duties as Company Secretary and Compliance Officer with effect from February 23, 2013.

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorised to sign and file the requisite form with the Registrar of Companies, Tamil Nadu, to inform the exchanges and other concerns about his resignations and to do all such acts, deeds and things as may be required in this regard.

Certified to be true
For **PVP Ventures Limited**

A handwritten signature in black ink, appearing to read 'Prasad V. Potluri', written over a circular stamp.

Prasad V. Potluri
(Chairman & Managing Director)

PVP Ventures Ltd.

Corp. Office: Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2
Banjara Hills Hyderabad - 500 034 T: +91 40 6730 9999
F: +91 40 6730 9988

Regd. Office: KRM Centre 9th Floor No. 2 Harrington Road Chetpet
Chennai - 600 031 T: +91 44 3028 5570 F: +91 44 3028 5571

info@pvpglobal.com | pvpglobal.com