

GARWARE - WALL ROPES LTD.

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF GARWARE-WALL ROPES LIMITED AT ITS MEETING HELD ON 9TH APRIL, 2014

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Buyback of Securities) Regulations, 1998, as amended, the Board of Directors of the Company do hereby give their consent that the offer for Buyback of Equity Shares by the Company be and is hereby closed after the closing of the trading hours with effect from April 09, 2014, the last date for buy back in terms of the Public Announcement dated September 27, 2013, published on September 30, 2013. The Company shall not place any buy orders under the Buyback offer after April 09, 2014.

RESOLVED FURTHER THAT the summary details of the buyback be and are hereby placed before the Board and initialed by the Chairman for the purpose of the identification.

RESOLVED FURTHER THAT Mr. Vayu Ramesh Garware, Chairman & Managing Director, Mr. Ramesh Manjnath Telang, Director, Mr. Sanjay H. Bamne, Vice President – Corporate, Mr. Surendra Kumar Sahoo, General Manager – Accounts and Mr. Ashish M Boradkar, Company Secretary & Head - Legal, be and are hereby authorized jointly and/or severally to do all such acts, deeds, matters and things and sign such documents, forms and papers as they may deem necessary, expedient or proper with regard to implementation of the above resolution."

For **GARWARE-WALL ROPES LIMITED**

Ashish Boradkar
Company Secretary