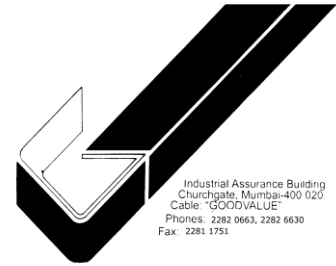




IRRIGATION LIMITED



To,
Mr. Rajesh Shah
Purva Sharegistry (I) Pvt. Ltd.
9, Shiv Shakti Ind. Estt.
J R Boricha Marg,
Lower Parel (E),
Mumbai 400011.

June 7, 2017

Dear Sir,

Sub: Appointment of Common Agency for Share Registry work.

This is reference to your letter no PURVA/UL/TRF/163 regarding Share Transfer Agent. In this Connection we are pleased to inform you have been appointed as R & T Agent for providing electronic connectivity & handling physical share transfer work of the company.

Please take action immediately as we wish to complete this process before 1st July 2017.

Looking forward to a fruitful relationship.

Yours Faithfully
For Good Value Irrigation Ltd.

Sd/-
V. Dahanukar
Director

Encl.: As above mention

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS HELD ON 07th June 2017 AT THE REGISTERED OFFICE OF THE COMPANY.

RESOLVED THAT Purva Sharegistry India Pvt. Ltd. is hereby authorized to accept / reject the Demat / Remat requests generated in the NSDL and / or CDSL system without prior approval of the company and to see that dematerialization / Rematerialization are effected within the stipulated time laid down by the Stock Exchange, SEBI, NSDL, CDSL, Listing Agreements, Tripartite Agreements of the depositories and to generally comply with the Regulations relating to Demat / Remat of shares on NSDL / CDSL.

RESOLVED FURTHER THAT the below mentioned persons whose signatures are attested below, be and are hereby authorized to sign all documents for transfer / transmission / transposition / consolidation / split / duplicate shares and to see that all these are effected within the stipulated time laid down by the Stock Exchange, Listing Agreements / Tripartite agreement of the depositories and to generally comply with the regulations related to transfer of shares.

| Name | Designation | Signature |
|--------------------------|-------------|-----------|
| 1) Vishwajit B Dahanukar | Director | sd/- |

RESOLVED FURTHER THAT Mr. Rajesh Shah Director, Mr. V. B. Shah Compliance Officer, Ms. Purva Shah or Mr. Vinayak Karande, Manager of Purva Sharegistry India Pvt. Ltd. are authorised to sign on the reverse of the share certificates in respect of transfer of shares in the physical mode.

For **Good Value Irrigation Ltd.**

sd/-

Chairman of the meeting

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS HELD ON 07th June 2017 AT THE REGISTERED OFFICE OF THE COMPANY.

RESOLVED THAT the, company appoints Purva Shareregistry India Pvt. Ltd., Mumbai as Registrar and Share Transfer Agents for physical and the depository scheme.

RESOLVED FURTHER THAT the company does execute the tripartite agreement to which company, the registrar, CDSL, NSDL are the parties.

RESOLVED FURTHER THAT Mr. Vishwajit B Dahanukar, Director of the company whose signature is attested below be and is hereby authorized to execute the above tripartite agreement on behalf of the Company and to do all such acts and deeds as may be required and to sign all such papers and documents as may be necessary to implement the decision.

| Name | Designation | Signature |
|------------------------------|-------------|-----------|
| 1) Mr. Vishwajit B Dahanukar | Director | sd/- |

For **Good Value Irrigation Ltd.**

sd/-
Chairman of the meeting