

STELLANT SECURITIES (INDIA) LIMITED

(formerly known as SELLAIDS PUBLICATIONS (INDIA) LIMITED)

CIN No.: L67190MH1991PLC064425

Regd.Off.: Kamer Bldg., 31,
5th Floor, Cawasji Patel Street,
Above Akbarally Furniture, Fort,
Mumbai - 400 001.
Ph.No.: 022-2202 1824
E-mail Id: sellaidspublication@yahoo.in

CERTIFIED TRUE COPY OF THE BOARD RESOLUTIONS PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY STELLANT SECURITIES (INDIA) LIMITED ON 09th DECEMBER, 2014 AT ITS REGISTERED OFFICE OF THE COMPANY AT 31, KAMAR BUILDING, 5TH FLOOR, CAWASJI PATEL STREET, FORT MUMBAI-400001

CONFIRMATION BY BOARD OF DIRECTORS


"RESOLVED THAT Board of Directors of the Company hereby confirms that Para N.5.16(a) of the SEBI Circular dated May 21, 2013 is not applicable to the Company, as the Company does not fall under any of the three criteria mentioned under 5.16(a) of the said Circular, further the Company's Scheme of Arrangement is pertaining to the Reduction of Capital consolidating the shares only".

"RESOLVED FURTHER THAT the certificate from P R AGARWAL & AWASTHI., chartered Accountant, Mumbai certifying the non-applicability of Para No.5.16(a) of the SEBI Circular dated May 21, 2013 be and is hereby approved".

"RESOLVED FURTHER THAT Mrs. Mangals Subhash Rathod, Director of the Company be and is hereby severally authorized to do such acts, deeds and things as may be necessary, whether ancillary or incidental thereto, for giving effect to these resolution.

Certified to be True

For Stellant Securities (India) Limited


Deepak Jagtap
Director
Din No. :- 02168204

