

**SMART KALYAN DOMBIVLI DEVELOPMENT
CORPORATION LIMITED**

REGD OFF: KALYAN DOMBIVLI MUNICIPAL CORPORATION, ADMIN BLDG SHIVAJI CHOWK,
KALYAN WEST THANE 421301
CIN: U74999MH2016SGC283173

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CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE FOURTH BOARD MEETING OF THE SMART KALYAN DOMBIVLI CORPORATION LIMITED HELD ON MONDAY, 22ND MAY, 2017 AT 4.00 PM AT COMMISSIONER CONFERENCE ROOM, KALYAN DOMBIVLI MUNICIPAL CORPORATION, ADMIN BUILDING SHIVAJI CHOWK , KALYAN (WEST) -421301.

Item No. 19: To approve the transfer of shares of the Company from Shri. Sandeep Eknath Gaikar to Shri. Ramesh Mhatre

Resolution No. 4(29)/17-18

“RESOLVED THAT subject to the provisions of Section 56 of the Companies Act, 2013 read with Companies (Share Capital and Debentures) Rules, 2014 and the Memorandum and Articles of Association of the Company, the Board of Directors be and hereby approved the following transfer of shares:-

Details of the Transferor		Details of the Transferee		No of Shares
Folio No	Name	Folio No	Name	
3	ShriSandeepGaikar	8	Shri Ramesh S. Mhatre	1

“FURTHER RESOLVED THAT any one of the Directors be and is hereby authorized to make the necessary entries in the Register of Members and Register of Share Transfers and issue the Share Certificates to the transferee and to undertake all the necessary acts for the purpose of giving effect to the resolution, in all respects.”

FOR SMART KALYAN DOMBIVLI CORPORATION LIMITED



**DIRECTOR
DIN: 07549653**