

Continental

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Chemicals Limited

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Regd. & Head Office : A-7, Sector-7, Noida-201301 (U.P.) India

CIN : L24123UP1984PLC014111

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF CONTINENTAL CHEMICALS LIMITED HELD ON DECEMBER 11, 2014 AT 10:30 AM AT REGISTERED OFFICE OF THE COMPANY A-7, SECTOR-7, NOIDA, GAUTAMBUDH NAGAR, UTTAR PRADESH - 201301

TO CONSIDER THE APPOINTMENT OF MR. SUJEET KUMAR AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

"Resolved that pursuant to the provisions of Section 203 read with rule 8 of Companies (Appointment and Remuneration) Rules, 2014 and other applicable provision (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, the consent of the Board be and is hereby accorded to appoint Mr. Sujeet Kumar, an Associate Member of Institute of Company Secretaries of India holding the prescribed qualification under Rule 2(1) (Appointment and Qualification of Secretary) Rules, 1988, as Whole time Secretary of the Company with effect from 11th December, 2014 , to perform the duties which may be performed by a Secretary under the Companies Act, 2013 and any other duties assigned to him by the Board from time to time".

"Resolved further that Mr. Sujeet Kumar, be and is hereby appointed as the Compliance Officer of the Company as per clause 47(a) of Listing Agreement entered with Stock Exchanges with effect from 11th December, 2014".

"Resolved further that Shri Naresh K. Chibba be and is hereby authorized to digitally sign and submit all necessary e-Forms with the Registrar of Companies(ROC), **Uttar Pradesh & Uttarakhand** and to do all such acts, deeds and things as may be necessary to give effect to the above resolution".

Certified True Copy

For Continental Chemicals Limited



Gaurav Tyagi
(General Manager)