

UKAY VALVES AND FOUNDERS PRIVATE LIMITED

204, RAHEJA CENTRE, FREE PRESS JOURNAL MARG, 214, NARIMAN POINT, MUMBAI 400 021
TEL No. 022-3026 8300-01 FAX No.022-22870720 CIN: U28900MH1990PTC055029

September 16, 2021

**To,
The Company Secretary,
Hubtown Limited**

Plaza Panchsheel, 'A' Wing,
5th Floor, Hughes Road,
Behind Dharam Palace,
Grant Road (West),
Mumbai - 400 007

Dear Sir,

We are member in your Company holding 3,00,000 equity shares having DP & Client ID No. IN30147710065092.

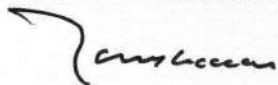
We would like to authorize Ms. Madhavi Degaonkar or failing her Ms. Jaya Varma, Authorized Representative(s) of the Company, to attend the forthcoming 33rd Annual General Meeting of your Company. Enclosed please find a certified true copy of resolution passed under Section 113 of the Companies Act, 2013 at the meeting of the Board of Directors held on May 19, 2017.

Kindly take the above on record.

Thanking you,

Yours truly,

For **UKAY VALVES AND FOUNDERS PRIVATE LIMITED**



**Puneet Khurana
Director
DIN: 00004074**

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COPY OF THE BOARD RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON FRIDAY MAY 19, 2017 AT 4.00 P.M. AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 204, RAHEJA CENTRE, FREE PRESS JOURNAL MARG, 214, NARIMAN POINT, MUMBAI- 400021

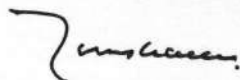
"RESOLVED THAT in supersession of all earlier resolutions passed at the meeting of the Board of Directors and in pursuance of the provisions of Section 113 of the Companies Act, 2013, any one of the Director be and is hereby authorised, to act as Company's representatives at any meeting (including adjourned meetings) of any Body Corporate / Co - operative Society of which the Company is a member or creditor or will become a member or creditor hereafter and to exercise all rights and powers including the right to vote on resolutions passed by postal ballot, the right to attend and vote by proxy on behalf of the Company as a member or creditor or holder of debentures and to sign Letter(s) of Consent and Letter(s) of request under Section 101 and 136 respectively of the Companies Act, 2013.

RESERVED FURTHER THAT the directors of the Company be and are hereby severally authorized to delegate such authority to any person by way of a specific power of attorney or a letter of authority or in any other manner in respect of any of the matters as they may deem fit and appropriate

RESOLVED FURTHER THAT such authority shall remain valid until otherwise resolved or revoked by the Board of Directors of the Company and an intimation of such resolution or revocation is given by the Company.

RESOLVED FURTHER THAT a certified true copy of this Resolution be forwarded to each of the Body Corporate / Co- operative Society of which the Company is a member/ creditor."

CERTIFIED TRUE COPY
For UKAY VALVES AND FOUNDERS PVT. LTD.



PUNEET KHURANA
DIRECTOR
DIN : 00004074

Place : Mumbai

Date: September 16, 2021