

**DECLARATION OF THE BOARD OF DIRECTORS OF THE COMPANY**

The Board of Directors of the Company has reviewed the financial statements of the Company for the period ended 31st March 2017 and has approved the same for issue to the shareholders of the Company. The Board of Directors has also approved the financial statements of the Company for the period ended 31st March 2017 and has approved the same for issue to the shareholders of the Company. The Board of Directors has also approved the financial statements of the Company for the period ended 31st March 2017 and has approved the same for issue to the shareholders of the Company.

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*(Signature)*  
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