

SAI MOH AUTO LINKS LIMITED

L34300DL1985PLC020510

Regd. Off.: 8/33, IIIrd Floor, Satbhraha School Marg, W.E.A. Karol Bagh, New Delhi-110005

Email: saimohauto@gmail.com

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE AT THE MEETING OF BOARD OF DIRECTORS OF SAI MOH AUTO LINKS LIMITED HELD ON MONDAY, 30TH DAY OF MAY, 2016 AT 5:30 P.M. AT ITS REGISTERED OFFICE AT 8/33, IIIRD FLOOR, SATBHRAVA SCHOOL MARG W.E.A. KAROL BAGH NEW DELHI -110005

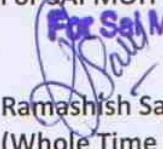
APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2016-17

"RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, M/s. Kundan Agrawal & Associates, Practising Company Secretary (Registration No.- C.P. No. 8325), be and is hereby appointed as a Secretarial Auditor of the Company for the Financial Year 2016-2017 at such fees and on such terms & conditions as may be mutually agreed upon between the Board and the Secretarial Auditor.

FURTHER RESOLVED THAT Mr. Ramashish Sahu (holding DIN 00359533), Whole Time Director of the Company or Mr. Manoj Kumar (Holding DIN: 02293090), Director of the Company, be and are hereby severally authorized to efile Form MGT-14 with the Office of Ministry of Corporate Affairs, Delhi and other necessary Forms/Documents as are required in this regard to give the effect to the aforesaid resolution."

Certified True Copy

For SAI MOH AUTO LINKS LIMITED
For Sai Moh Auto Links Limited


Ramashish Sahu
(Whole Time Director)
DIN: 00359533
Address: D-17, Block D,
Vijay Vihar, Delhi-110085

Director