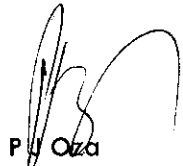




**CERTIFIED TRUE COPY OF THE RESOLUTION FOR OPENING OF QUALIFIED INSTITUTIONS
PLACEMENT ISSUE PASSED BY COMMITTEE OF THE BOARD OF DIRECTORS
AT ITS MEETING HELD ON 28TH JANUARY, 2013**

“RESOLVED THAT the approval of the Committee is hereby given to open the Issue on 28th January, 2013 and the relevant date 28th January, 2013 in terms of Regulation 81(c)(i) of the ICDR Regulations is hereby considered and noted.”



P. Oza
Company Secretary