

EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S. SQL STAR INTERNATIONAL LIMITED HELD ON SATURDAY, THE 14TH OF MAY, 2011 AT 11.00 A.M. AT M/S. SYSTEMATIX CORPOATE SERVICES LIMITED, G2-A, "PLATINA" NEAR CITI BANK TOWERS, PLOT C-59, BANDRA-KURLA COMPLEX, BANDRA (E), MUMBAI – 400051.

SHIFTING OF REGISTERED OFFICE & AUTHORISATION TO MAKE APPLICATIONS TO VARIOUS AUTHORITIES.

"RESOLVED THAT pursuant to the provisions of section 146 of the Companies Act, 1956, the situation of the Registered Office of the Company be and is hereby shifted from "Karthek House", No. 8-2-293/174/A25, Road No. 14, Banjara Hills, Hyderabad – 500034 to No. 1-8-271 & 272, Unit No. 601 & 602, 6th Floor, Ashoka Bhoopal Chambers, Sardar Patel Road, Secunderabad – 500003 w.e.f from 01st June, 2011.

FURTHER RESOLVED THAT consent of the Board be and is hereby accorded to submit an application with the Registrar of Companies, Andhra Pradesh and to various Central Government Authorities, State Government Authorities and Other Authorities including but not limited to Directorate General of Foreign Trade, Reserve Bank of India, Central Excise, Customs and Service Tax, Income Tax, Banks, Department of AP other related offices to effect the new registered office at No. 1-8-271 & 272, Unit No. 601 & 602, 7th Floor, Ashoka Bhoopal Chambers, Sardar Patel Road, Secunderabad – 500003.

FURTHER RESOLVED THAT Mr. Sunil Gupta, Co-Chairman and Managing Director of the Company and/or Mr. K V Sai Prasad, General Manager Finance & Accounts be and are hereby authorised to execute necessary documents, make applications required and do all such acts, deeds, matters and things including appointment of professionals in order to give effect to the aforesaid resolutions."

(CERTIFIED TRUE COPY)

For SQL Star International Limited



(Sunil Gupta)
Co-Chairman and Managing Director



SQL STAR INTERNATIONAL LIMITED