

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF BLUEROCK ESERVICES PRIVATE LIMITED ("THE COMPANY") HELD ON APRIL 20, 2017 AT MUMBAI**

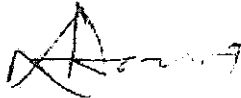
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**APPROVAL OF AUDITORS CERTIFICATE IN CONNECTION WITH THE SCHEME.**

**RESOLVED THAT** a certificate issued by Surinder Mahajan and Associates, Chartered Accountants, Statutory Auditors of the Company certifying inter-alia that the Composite Scheme of Arrangement between the Company, Future Retail Limited and Praxis Home Retail Private Limited is in compliance with all the applicable Accounting Standards specified by the Central Government in Section 133 of the Companies Act, 2013 as place before the Board be and is hereby noted.

**RESOLVED FURTHER THAT** any Director be and is hereby severally authorized to sign any copy of this resolution as a certified true copy thereof and furnish the same to whomsoever concerned or required."

**Certified True Copy  
For Bluerock eServices Private Limited**



**Deepak Tanna  
Director  
DIN : 02148981**

# Praxis Home Retail Private Limited

CIN: U52100MH2011PTC212866

Registered Office: 32-D, Khotachi Wadi, Ideal Wafer House Compound, Girgaum, Mumbai-400004.


**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF PRAXIS HOME RETAIL PRIVATE LIMITED ("THE COMPANY") HELD ON APRIL 20, 2017 AT MUMBAI.**

## APPROVAL OF AUDITORS CERTIFICATE IN CONNECTION WITH THE SCHEME.

**RESOLVED THAT** a certificate issued by Rajen Damani & Associates, Chartered Accountants, Statutory Auditors of the Company certifying inter-alia that the Composite Scheme of Arrangement between the Company, Future Retail Limited and Bluerock eServices Private Limited is in compliance with all the applicable Accounting Standards specified by the Central Government in Section 133 of the Companies Act, 2013 as place before the Board be and is hereby noted.

**RESOLVED FURTHER THAT** any Director be and is hereby severally authorized to sign any copy of this resolution as a certified true copy thereof and furnish the same to whomsoever concerned or required."

**Certified True Copy  
For Praxis Home Retail Private Limited**

  
**Pawan Kumar Agarwal**  
Director  
DIN : 01435580

