



Marpol Pvt. Ltd.

(AN ISO 9001:2015 COMPANY)

Panandiker Chambers, 1st Floor,

M.L. Furtado Road, P.O. No. 700,

Margao Goa -403601 India

Tel:0832-2713055,2713056, Fax -2733124

Email: info@marpolind.com Website: <http://www.marpolind.com>

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT ITS MEETING HELD ON 25TH JULY, 2019 HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 1ST FLOOR, PANANDIKER CHAMBERS, M.L. FURTADO ROAD, MARGAO, GOA – 403601.

Resolved that the Board accord its consent to the Scheme of Amalgamation for the merger of the Company with Kansai Nerolac Paints Limited, its Holding Company, and undertaking the process of the aforesaid process of merger.

FOR MARPOL PRIVATE LIMITED

Prashant Pai

Director

DIN : 08115481