



144

**BLUEBLOOD VENTURES LTD.**

CIN : U70102DL2007PLC159680

**CERTIFIED TRUE COPY OF THE EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF BLUEBLOOD VENTURES LIMITED HELD ON 20<sup>TH</sup> JUNE, 2016 AT REGISTERED OFFICE OF THE COMPANY AT P-27 MALVIYA NAGAR, NEW DELHI-110017.**

**"RESOLVED THAT** currently the shares of the Company are listed on BSE Limited and is hereby nominated as the "Designated Stock Exchange" for the purpose of coordinating with Stock Exchange and Securities and Exchange Board of India ("SEBI") for the purpose of demerger of the Company with Devoted Construction Limited (earlier known as Devoted Construction Private Limited).

**RESOLVED FURTHER THAT** Mr. Suresh Bohra, Managing Director and Ms. Neha Gupta, Company Secretary of the Company be and are severally authorized to provide the copy of the said resolution.

**For Blueblood Ventures Limited**



**Suresh Bohra**

Managing Director

Din:00093343

E-356, Greater Kailash-2,

New delhi-110048

(Formerly known as BlueBlood Ventures Pvt. Ltd.)

(Formerly known as BlueBlood Equity Trading Pvt. Ltd.)

**Registered Office :** Room No. 101 (First Floor), P-27, Malviya Nagar (Main Market), New Delhi-110017

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