

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED AT ITS MEETING HELD ON 18<sup>TH</sup> DAY OF NOVEMBER, 2015, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT UNIT NO. 04-03, LEVEL - 4, BLOCK NO. 1, CYBER PEARL, HITEC- CITY MADHAPUR, HYDERABAD - 500081

TO CONSIDER AND APPROVE THE SCHEME OF REDUCTION OF CAPITAL

"RESOLVED FURTHER THAT the undertaking certified by the Statutory Auditors of the Company with regard to non - applicability of the para 5.16 of the SEBI Circular No. CIR/CFD/DIL/5/2013 dated 04<sup>th</sup> February, 2013 and as replaced with para 7 point number 5.16 (a) of the SEBI Circular No. CIR/CFD/DIL/8/2013, dated 21<sup>st</sup> May, 2013, be and is hereby taken on record and approved".

//CERTIFIED TRUE COPY//  
FOR CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED




**DHARANI RAGHURAMA SWAROOP**  
WHOLE-TIME DIRECTOR  
(DIN: 00453250)

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