



EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 15TH FEBRUARY, 2014 AT ITS REGISTERED OFFICE AT DHUNSERI HOUSE, 4A, WOODBURN PARK, KOLKATA-700020

Undertaking for Non Applicability of requirements prescribed in Para 5.16(a) of SEBI Circular

“RESOLVED THAT the undertaking for non applicability of requirements prescribed in Para 5.16(a) of SEBI Circular No. CIR/CFD/DIL/5/2013 dated February 4, 2013 read with Para 7 of SEBI Circular No. CIR/CFD/DIL/8/2013 dated May 21, 2013 in respect of Scheme of Arrangement, to be certified by the Auditors of the Company, i.e. M/s Lovelock & Lewes, as placed before the Board be and is hereby accepted and approved.”

After due signatures, the said Undertaking, duly initialed by the any of the Directors or the Company Secretary of the Company, be forwarded to M/s. Lovelock & Lewes., Chartered Accountants the Statutory Auditors of the Company, for their Certificate thereon.

Approval of the Auditors Certificate on the aforesaid Undertaking by the Company

The Auditors Certificate on the aforesaid Undertaking by the Company for Non Applicability of requirements prescribed in Para 5.16(a) of SEBI Circular was placed before the Board.

The Board noted the contents thereof.

Certified True Copy

For Dhunseri Petrochem & Tea Ltd.

K.V. Balan
Company Secretary
& Compliance Officer



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