

EXTRACT OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF SESHACHAL TECHNOLOGIES LIMITED HELD ON 15<sup>TH</sup> DECEMBER 2014 AT THE CORPORATE OFFICE OF THE COMPANY AT G1, VIJAYA RESIDENCY, ROAD NO.14, BANJARA HILLS, HYDERABAD – 500034 AT 5.00 P.M.

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SUB: DESIGNATED STOCK EXCHANGE

“RESOLVED FURTHER THAT pursuant to clause 5.3 of the SEBI Circular bearing No.CIR/CFD/DIL/5/2013 dated 4<sup>th</sup> February 2013, the Board be and is hereby named Bombay Stock Exchange Limited(BSE) as the designated stock exchange.”

\\Certified to be True//  
FOR SESHACHAL TECHNOLOGIES LIMITED



CH ANITA  
Managing Director

