

EXTRACT OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF SESHACHAL TECHNOLOGIES LIMITED HELD ON 15TH 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.

SUB: DESIGNATED STOCK EXCHANGE

“RESOLVED FURTHER THAT pursuant to clause 5.3 of the SEBI Circular bearing No.CIR/CFD/DIL/5/2013 dated 4th 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

