



**RESOLVED FURTHER THAT** the Board of Directors and/ or Company Secretary of the Company be and are hereby severally authorized to take all necessary steps to effect the change of the registered office of the Company from







To,

The Board of Directors  
Acme Solar Holdings Limited  
Plot No. 152, Sector-44.  
Gurgaon-122002, Haryana

Dear Sir,

I/We-----,

S/o-----,

R/o-----,

holding-----Equity shares in the company, as registered

