

CIN:L22354MP1992PLC007295



RVIL/SECTL/BSE/F_L_AGREEMENT/2015-16
BHOPAL: FEB 29, 2016

The General Manager,
Bombay Stock Exchange Ltd.
Corporate Relation Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
Fort,
Mumbai-400 001

Dear Sir,

Sub: Authority for execution of Fresh Listing Agreement with the BSE
Ref: Transaction No.. 29022016255256 of 29th Feb., 2016.

Under the cover of our aforesaid letter of even date and under transaction NO.29022016255256 of today, we have upload a copy of the Fresh Listing Agreement Executed by the Company with the BSE in term of Regulation 109(2) of the SEBI (LODR) Regulations, 2015 without attaching thereto a copy of the certified resolution under which the said agreement has been executed.

Now please find a copy of the certified resolution under which the said agreement has been executed by Mr. Rajendra Malpani, one of the Directors of the Company. Kindly take the authority contained in the resolution on record and link it with the fresh listing agreement upload on the listing portal.

Thanking you

Yours faithfully
For Reliable Ventures India Ltd.



COLMPNAY SECY

ENCL: AS ABOVE.

RELIABLE HOUSE, A-6, KOH-E-FIZA, INDORE ROAD, BHOPAL - 462 001 (M.P.) INDIA
Phone : (+91-755) 4266601, 02, 03 Fax : (+91-755) 2540442, E-mail : reliable_house@rediffmail.com

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CERTIFIED COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF RELIABLE VENTURES INDIA LIMITED IN ITS 01/2016 MEETING HELD ON 13TH DAY OF FEBRUARY, 2016"

"RESOLVED THAT in term of Regulation 109(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015,) the Company do execute with the Bombay Stock Exchange Limited Mumbai a fresh listing agreement in the prescribed pattern on the stamp paper of prescribed of specified value and that Mr. Rajendra Malpani, One of the Directors of the Company be and is hereby authorized to execute the said listing agreement signally/ severally for and on behalf of the Board and do all such acts and deeds as are necessary and incidental to the execution of the said agreement and bringing the same on the record of the Bombay Stock Exchange Ltd."

Certified to be True copy
For Reliable Ventures India Ltd.

A handwritten signature in black ink, appearing to read 'S. S. Rghuwanshi', written over a horizontal line.

CS SS RGHUWANSHI
COMPANAY SECRETAY

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