

# ARIS INTERNATIONAL LIMITED

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EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S. ARIS INTERNATIONAL LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 129-B, ANSA INDUSTRIAL ESTATE, SAKI VIHAR ROAD, SAKI NAKA, ANDHERI (E), MUMBAI MAHARASHTRA PIN - 400072 ON 7<sup>TH</sup> OCTOBER, 2013 AT 10.30 A.M

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RESOLVED FURTHER THAT Board be and hereby accord its consent to comply the applicable provision of para 5.16(a) of the SEBI Circular bearing reference No.CIR/CFD/DIL/8/2013 dated 21st May 2013 as there will be change in promoter and the new promoters shareholding.

Certified to be True



Director



# ARIS INTERNATIONAL LIMITED

(CIN NO: L29130MH1995PLC249667)

24th July, 2014

## TO WHOMSOEVER IT MAY CONCERN

I, Mr. Pawan Tibrewal, Managing Director of M/ Aris International Limited hereby confirm that as per Para 1(c) of PART A of Annexure I of SEBI Circular No. CIR/CFD/DIL/5/2013 dated February 4, 2013, the company will not issue/reissue any shares, not covered under the draft scheme of reduction of capital of the company as submitted to the exchange.

Please acknowledge and take on record the same.

*Pawan Tibrewal*

Pawan Tibrewal  
(Managing Director)



Place : Mumbai

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*Pawan Tibrewal*