

PB GLOBAL LIMITED

CIN - L99999MH1960PLC011864

Regd off: 424, 4th Floor, Shree Laxmi Plaza, New Link Road, Laxmi Industrial Estate, Andheri
(West), Mumbai- 400053

Tel - 022/49335858/ Email - compliance@pbltd.in

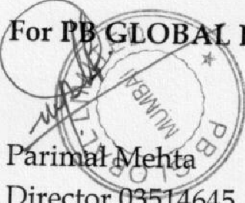
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE DIRECTORS OF THE COMPANY HELD ON WEDNESDAY 21ST FEBRYARY, 2024 AT THE REGISTERED OFFICE 424, LAXMI PLAZA BUILDING, NEW LINK ROAD, WEST OF NEW LINK ROAD AND VEERA, NEAR SAB TV, MUMBAI - 400053 AT 11.00 A.M. AND CONCLUDED AT 11.20 A.M.

ISSUANCE OF DUPLICATE SHARE CERTIFICATE(S) TO SATISH JAYANTILAL SHAH and BHAVANA J SHAH JOINTLY WITH SATISH J SHAH.

"RESOLVED THAT a duplicate share certificate for **100** equity shares each of face value of ` 10 each bearing distinctive nos. From **277701 to 277750 and 146901- 146950** (both inclusive) be issued to Mrs. **SATISH JAYANTILAL SHAH and BHAVANA J SHAH** jointly with **SATISH J SHAH** in lieu of the original share certificate no. **14621 and 13178** respectively which reported to have been lost / misplaced, under the Common Seal of the company to be affixed in accordance with Article 126 of the Articles of Association of the Company.

RESOLVED FURTHER THAT any two Director and Chief Financial Officer of the Company be and are hereby authorised to sign with their facsimile signatures and issue the duplicate share certificate to the said shareholder."

For **PB GLOBAL LIMITED**


Parimal Mehta
Director 03514645