

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS AT THEIR MEETING HELD ON 07th JULY, 2021 AT THE CORPORATE OFFICE OF THE COMPANY AT 153/2, M.R.B ARCADE, BAGALUR MAIN ROAD, DWARKANAGAR, YELAHANKA, BENGALURU-560063.

RESOLVED THAT Alice Blue Financial Services Private Limited is incorporating the Terms and Conditions for API Usage and the General Terms and Condition. The said Terms and Condition will be displayed on the designated website of Alice Blue Financial Services Private Limited and will be provided to the client to his registered email ID and the same will be binding on the client availing the services.

RESOLVED FURTHER THAT a certified copy of the resolution be given to anyone concerned or interested in the matter.

For ALICE BLUE FINANCIAL SERVICES PRIVATE LIMITED



Sidhavelayutham. M
Designated Director
Place: Bengaluru
Date: 07/07/2021



Alice Blue Financial Services Pvt., Ltd

CIN : U65929TZ2017PTCO28583

Corp. Off. : 153/2, M.R.B. Arcade, Bagalur Main Road, Dwaraka Nagar, Yelahanka, Bangalore - 560 063. ☎ 080 - 2847 8599

Reg. Off. : Old No. 56/2, New No. 58, Lic Nagar, Vinayagar, Kovil Street - 8, Erode - 638 002.

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