



Dana Incorporated
Fairfield Atlas Limited

Survey No. 116 & 119, Shinoli (BK), Tal. Chandgad,
Distt.: Kolhapur Pin 416 507 India
CIN # U34300MH1990PLC055300
Office: +91 2320 236605 Fax: +91 2320 236615
info.india@dana.com

Correspondence Address
3941/2, B-9, Club Road, Basavanagar,
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Office: +91 831 2434906 Fax: +91 831 2427210

Registered Office
Survey No. 157, Devarwadi Village,
Off. Belgaum-Vengurla Road, Tal. Chandgad,
Distt.: Kolhapur Pin 416 507 India
Office: +91 2320 236605 Fax: +91 2320 236415

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF FAIRFIELD ATLAS LIMITED ON 11 TH NOVEMBER 2019

"RESOLVED THAT the consent of the Board be and is hereby accorded to nominate Pandharinath Patil, Company Secretary (Membership No. A57249) of the company to act as the Nodal Officer for and on behalf of the company and he be and is hereby authorized to coordinate with IEPF authorities in regard to verification of all cases as may be prescribed in the Rule 7 of IEPF Rules related to refund to claimants from the IEPF Fund.

The following are the details of the Nodal Officer of the Company under Rule 7 of IEPF Rules:

Name	Designation	Address & Contact No.	Email-ID
Pandharinath Patil	Company Secretary	Survey No. 157, Devarwadi Village, Post Shinoli, Chandgad Taluka, Dist. Kolhapur, Maharashtra- 416507 Tel.:(02320) 236605/6 M-91-9108034653	pandharinath.patil@dana.com

CERTIFIED TRUE COPY
For FAIRFIELD ATLAS LIMITED

Pandharinath
PANDHARINATH PATIL
COMPANY SECRETARY

