

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE INVESTMENT TRUST OF INDIA LIMITED (FORMERLY KNOWN AS FORTUNE FINANCIAL SERVICES (INDIA) LIMITED) HELD ON TUESDAY, 19TH FEBRUARY, 2019 AT NAMAN MIDTOWN, "A' WING, 21ST FLOOR , SENAPATI BAPAT MARG, ELPHINSTONE ROAD, MUMBAI 400 013

Designated Stock Exchange

The Chairman informed the Board that the Company is proposing to make an application the BSE Limited where the equity shares of the Company are listed. The Chairman further informed the Board that the BSE is the only exchange where the equity shares of the Company are listed and the same treated as a designated exchange for the purpose of Regulation 37 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015.

After discussions the following resolution was passed.

"RESOLVED FURTHER THAT the Board has decided that the BSE Limited ('BSE') be chosen as Designated Stock Exchange ('DSE') for co-ordinating with SEBI for obtaining approval of SEBI in accordance with the Circular No. CFD/DIL3/CIR/2017/21 issued by the Securities and Exchange Board of India dated 10 March 2017 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

RESOLVED FURTHER THAT a copy of the resolution duly certified by any one of the Directors or the Secretary of the Company be submitted to the BSE Limited and other concerned authorities for their information and record."

//Certified True Copy//

For The Investment trust of India Limited



Haroon Mansuri
Company Secretary

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The Chairman placed before the Board the draft of the undertaking to be submitted to the BSE Limited and National Stock Exchange of India Limited regarding non applicability of Paragraph 9(a) of Annexure I of the SEBI Circular No. CFD/DIL3/CIR/2017/21 dated 10 March, 2017. As required by the exchange regulations, the company needs to pass the resolution of the same if the said para is not applicable to the Company.

After discussions the following resolution was passed.

"RESOLVED THAT in terms of Circular bearing reference No. CIR/CFD/CMD/16/2015 dated 30 November 2015 ("Circular") issued by the Securities and Exchange Board of India, the board do hereby confirm that Para 9(a) of the Circular is not applicable to the Company."

"RESOLVED THAT the undertaking of the Company with regard to the non-applicability of the requirements under Paragraph 9(a) of Annexure I of the SEBI Circular No. CFD/DIL3/CIR/2017/21 dated 10 March, 2017, in respect of the Scheme duly certified by the statutory auditors of the Company, placed before the Board, be and is hereby approved and taken on record by the Board."

RESOLVED FURTHER THAT the copy of the resolution duly certified by any one of the Directors or Secretary of the be submitted to the BSE Limited and National Stock Exchange of India Limited and any other concerned authority for their reference and record."

For The Investment trust of India Limited



Haroon Mansuri
Company Secretary