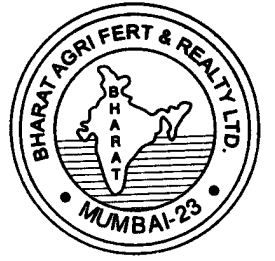


# BHARAT AGRI FERT & REALTY LTD.

(Formerly Known as Bharat Fertiliser Industries Ltd.)



Manufacturers : Single Superphosphate (Powder & Granulated)  
Registered Off. : Bharat Fertiliser House, 12, Nanabhai Lane, Fort, Mumbai - 400 023.  
Corporate Off. : 301, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai - 400 069.  
Tel. : 61980100 / 26820489 / 90 / 91 Fax : 26820498 E-mail : bfilshivsai@gmail.com  
Factory : Kharivali Village, Tal.: Wada, Dist.: Palghar, Maharashtra Pin. 421303.  
E-mail : bfil1318@yahoo.in / bfil1318@gmail.com  
CIN - L24100MH1985PLC038547

## LETTER OF APPOINTMENT

Date: 12/08/2016

To,  
Mr. Rohit Vakharia  
101/2A, Rahul, Marve Road,  
Malad (west),  
Mumbai- 400 064.

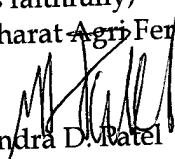
Dear Sir,

We are pleased to inform you that the Board of Directors (the "Board") of Bharat Agri Fert & Realty Limited at its Meeting held on 12/08/2016 has approved your appointment as a Non-Executive Director.

We are confident that the Board and the Company will benefit immensely from your rich experience.

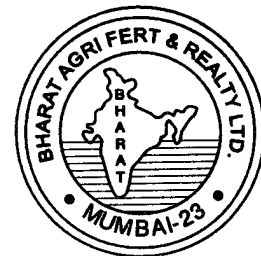
Thanking you,

Yours faithfully,  
For Bharat Agri Fert & Realty Limited

  
Yogendra D. Patel  
Chairman & Mg. Director  
(DIN: 00106864)

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CIN - L24100MH1985PLC036547

**MEETING OF THE BOARD OF DIRECTORS OF BHARAT AGRI FERT & REALTY LIMITED HELD ON FRIDAY, 12<sup>TH</sup> AUGUST 2016 AT 11.30 A.M. AT 301, 3<sup>RD</sup> FLOOR, HUBTOWN SOLARIS, N. S. PHADKE MARG, ANDHERI (EAST), MUMBAI -400 069.**


**APPOINTMENT OF MR. ROHIT VAKHARIA, AS AN ADDITIONAL DIRECTOR:**

RESOLVED THAT pursuant to the provisions of Section 161(1), 164 and such other applicable provisions of the Companies Act, 2013, Mr. Rohit C. Vakharia (DIN 06928019) be and is hereby appointed as an additional director on the board with immediate effect.

FUTHER RESOLVED THAT DIR-12 for appointment of Mr. Rohit C. Vakharia as an Additional Director be informed to registrar of companies and any one of the Director of the company be and are hereby authorized to file DIR-12 under his digital signature and issue a true copy of this resolution to the respective authorities."

**"CERTIFIED TRUE COPY"**

**For BHARAT AGRI FERT & REALTY LIMITED**

  
Yogendra D. Patel  
Chairman & Mg. Director  
(DIN:00106864)