

# **AVAX SOFT TECHNOLOGIES LIMITED**

(formerly known as Ethnic Designer Private Limited)

611 6TH FLOOR JAINA TOWER II DISTT CENTRE JANAK PURI DELHI 110058  
CIN No.: U51100DL2005PLC137127 E-mail: INFO@AVAXTECHNOLOGIES.COM

## **Declaration letter for Shareholders' Resolution not required as per Section 62(1)(a) of the Companies Act,2013 read with The Companies (Prospectus and Allotment of Securities) Rules, 2014**

To,  
The Managing Director  
**National Securities Depository Limited**  
4th floor, Trade World, A Wing  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai - 400 013

**Date: 08.12.2022**

Dear Sir,

With reference to the Section 62(1)(a) of the Companies Act,2013 read with The Companies (Prospectus and Allotment of Securities) Rules, 2014, we hereby confirm that

As per above mentioned section, there is no requirement to take members' approval for issue the Securities on the Right basis.

**Thanking you.**  
**Yours Truly,**  
**For AVAX SOFT TECHNOLOGIES LIMITED**

**HARINDERPAL SINGH SODHI**  
**Managing Director**  
**DIN 09283654**