(To be printed on letter head of Company)

**Certified True Copy of the Resolution passed at the meeting of the Board of Directors of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ held on \_\_\_\_\_\_\_\_\_\_\_\_\_\_at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

“**RESOLVED THAT** Company hereby appoints CDSL Ventures Limited (CVL) as our Registrar and Transfer Agent (RTA) for establishing connectivity with depository (ies) on our behalf. We also appoint CVL as RTA for handling all our registry work related to physical shareholders

“**RESOLVED FURTHER THAT** Director and/or the Company Secretary of the company severally be and are hereby authorized to do all such acts and deeds as may be required to sign all such papers and documents as may be necessary in this regard.”

**Signature of authorized persons:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Sr. No.** | **Name of the Authorized Signatory** | **Designation** | **Specimen Signature** |
| 1. |  |   |  |
| 2. |  |  |  |

The resolution was passed unanimously.

**For \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Authorized Signatory**