

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/s. \_\_\_\_\_ HELD ON \_\_\_\_\_ 200\_\_ AT \_\_\_\_\_ A.M./P.M. AT THE REGISTERED OFFICE OF THE COMPANY:**

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**“RESOLVED THAT** a Demat Account for the Company be opened with **M/s. ANS PRIVATE LIMITED.** a Depository Participant of the Central Depository Services (India) Limited, in the name and \_\_\_\_\_ style \_\_\_\_\_ of \_\_\_\_\_.

**“FURTHER RESOLVED THAT** any one of the following persons, whose specimen signatures are provided herewith, are hereby, jointly and severally, authorized to make, sign, forward, enter into any application, form, deed, agreement or any other document on behalf of the Company”.

- 1. \_\_\_\_\_ .....  
(Whole Time Director)
  
- 2. \_\_\_\_\_ .....  
(Director)
  
- 3. \_\_\_\_\_ .....  
(Authorised Signatory)

**“FURTHER RESOLVED THAT** a certified copy of the resolution be forwarded to the aforesaid Depository Participant for their records”.

Certified True Copy

For,

Date:  
Place: