

BOARD RESOLUTION

CERTIFIED TRUE COPY OF THE MINUTES OF THE BOARD MEETING OF **XXXXXX PVT. LTD.** held on OF 201 AT THE REGISTERED OFFICE OF THE COMPANY WHERE PROPER QUORUM WAS PRESENT

“RESOLVED THAT the Company would open and operate a trading account in the name and style of **XXXXXX PVT LTD.** with **CENTRUM BROKING LTD (CBL)**, SEBI registered stock broker of the Bombay Stock Exchange Ltd. (BSE), SEBI registered stock broker of National Stock Exchange of India Limited (NSE) for the purpose of dealing/trading and investing in securities and derivatives contracts in the stock market.

“FURTHER RESOLVED THAT the Company would open and operate a depository account in the name and style of **XXXXXX PVT LTD** with **CENTRUM BROKING LTD (CBL)**, SEBI registered Depository Participant of Central Depository Services (India) Limited (CDSL) for the holding/transferring securities bought/sold/traded and or invested in the name of the Company.

“RESOLVED FURTHER THAT following person be and is hereby authorized **severally to sign**, execute and submit such applications, undertakings, agreements and other requisite documents, writings and deeds as may be deemed necessary to open and operate the account.”

Sr.No.	Name	Designation	Specimen Signature
1.		Director	
2.		Director	

RESOLVED FURTHER THAT that this resolution would remain effective and in force till a fresh resolution canceling or amending the above details would be passed by the Board of Directors of the Company and furnished to **CENTRUM BROKING LTD (CBL)**.

RESOLVED FURTHER THAT all Director of the Company be and are hereby authorized to give certified true copies of this resolution to **CENTRUM BROKING LTD (CBL)**.

CERTIFIED TRUE COPY

For **XXXXXX PVT. LTD**

Director

Place:

Date:

CIN :

AUTHORISED SIGNATORY LIST

The following person/s be and are hereby authorized to sign either jointly or **severally**, whose specimen signatures are appended below

Sr.No.	Name	Designation	Specimen Signature
1.		Director	
2.		Director	

CERTIFIED TRUE COPY

For **XXXXXXX PVT. LTD**

Director

Place:

Date:

CIN: