

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE
BOARD OF DIRECTORS OF M/s_____ . HELD ON
_____, 2016 AT ITS REGISTERED OFFICE AT**

The Board has decided to authorize Mr. _____ (DSC Applicant), to sign the documents on the behalf of company.

“RESOLVED THAT the consent of the Board be and is hereby given the authority to Mr. _____ (DSC Applicant), having Pan Card No. _____, residing at _____, and whose photograph is attested below, for applying for Digital signature & Consider him as an Authorized Signatory.”

“RESOLVED FURTHER THAT Mr. _____ (Second Director), is hereby authorize to sign all the documents on behalf of the Company or in the absence of Mr. _____ (Applicant) who is an Authorized Signatory.”

CERTIFIED TO COPY

For,

DIRECTOR

DIRECTOR

Date : _____

Picture Of
applicant

Cross
Signed

Attested By _____