

**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**

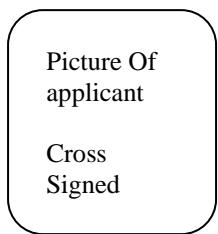
For,

\_\_\_\_\_

**DIRECTOR**

**DIRECTOR**

Date : \_\_\_\_\_



Attested By \_\_\_\_\_