

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING
OF THE BOARD OF DIRECTORS OF _____ AT ITS OFFICE ON**

.
“RESOLVED that the consent of the Company be and is hereby given to the Board of Directors to having Depository Account with M/s. Alankit Assignments Limited and making investment in securities market, the Depository Participant, as per rules and regulations laid upon by NSDL”.

“RESOLVED further that Shri _____ of the Company is authorized by the Board from time to time be are hereby authorized to operate the aforesaid account singly and the said M/s. Alankit Assignments Limited is authorized to honor all instructions issued by the above Director so authorized in relation to the above account subject to the rules and regulations and terms and conditions agreed”.

“RESOLVED further that any of the aforesaid _____ be and is hereby authorized to sign/file/submit any form/document relating to the account to M/s. Alankit Assignments Limited.

Certified True Copy