

CERTIFIED TRUE COPY OF BOARD RESOLUTION OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF

_____.

RESOLVED THAT an account for the purpose of trading in securities be opened with M/s. Delstox Stocks And Shares Ltd (formerly known as DSE Financial Services Ltd). Member National Stock Exchange of India Ltd. & Bombay Stock Exchange Ltd. Hereinafter referred as the Broker, for undertaking sale & purchase of Securities on the said exchange(s).

FURTHER RESOLVED THAT _____ and _____ Directors of the company, be and are hereby, authorized severally/jointly to do all such acts deeds, things and sign all documents papers, authorizations, agreements etc. as may be necessary for opening and operating the said account with Broker.

FURTHER RESOLVED THAT, A COPY OF THIS resolution be forwarded to the Broker by _____ Shri _____ Directors, & the Broker, be instructed to honor the instructions of Shri _____ and/or Shri _____ Directors of the Company to carry on trading in Securities.

Certified true copy

For COMPANY NAME

Date:

Place: Delhi

Director

Signature

