**-----------On Company Letter Head-----------**

**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\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Picture Of applicant

Cross Signed