

**(On the letter head of the Company Body)**

Extracts of the minutes of the meeting of the Board of Directors of \_\_\_\_\_ held at its registered office, \_\_\_\_\_ on \_\_\_\_\_ at \_\_\_\_\_.

**“RESOLVED** that a **“Beneficiary Account”** in the name of the company be opened with **M/s, KB Capital Markets Pvt. Ltd., 25A, Shakespeare Sarani, Kolkata- 700 017**, a depository participant of **National Securities Depository Limited**, for Dematerialization, Rematerialization of shares and securities and to exercise all the options in the Depository System”.

**“RESOLVED FURTHER** that (1) \_\_\_\_\_, (2) \_\_\_\_\_, directors of the company or any other person authorized by the Board from time to time be and hereby severally authorized to operate the aforesaid account and that the said **KB Capital Markets Pvt. Ltd.**, is authorized to honour all instructions issued by any of the above person so authorized in relation to the above account subject to the Rules & Regulations and Terms & Conditions agreed”.

We certify that the above resolutions were duly passed at a meeting of the Board of Directors of the company held at \_\_\_\_\_ on the \_\_\_\_\_ and have been duly signed therein by the chairman and are in accordance with the Articles of the Company and that the company is a \_\_\_\_\_ company.

Yours Faithfully,

\_\_\_\_\_  
(Name of the Director)

\_\_\_\_\_  
(Name of the Director)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Counter Signature)