

FORMAT OF BOARD RESOLUTION IN CASE OF CORPORATE

(TO be obtained on pre-printed letterhead of the company)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF
M/S _____ HAVING REGISTERED OFFICE AT
_____ HELD ON _____ DAY
OF _____ 20 _____ AT _____

Resolved that the company do agree with **Crown Consultants Pvt Ltd.**, Member of the Central Depository Services (India) Limited (CDSL), that is hereby authorized to honor instructions, oral or written, given on behalf of the company by any of the under noted authorized signatories:

Sr.No.	Name of The Director / Authorized Signatory	Designation	Specimen Signature
1.			
2.			
3.			
4.			
5.			

Who are authorize to sell, purchase, transfer, endorse, negotiate documents and/or otherwise deal through **Crown Consultants Pvt Ltd** on behalf of the Company be and hereby authorized to sign, execute and submit such applications, undertakings, understanding/document and other requisite documents writings and deeds as may be deemed necessary or expedient to open account and give effect to this resolution.

Resolved further that all the Directors / Authorized Signatories would have authority to act on behalf of the Company and actions by any of them will be binding on the Company.

AND RESOLVED FURTHER THAT, the common seal of the Company be affixed, wherever necessary, in the presence of any Directors or of any one director and company secretary, who shall sign the same in taken of the presence.

For _____

Chairman/Company Secretary
DIN: