

(ON THE LETTER HEAD OF THE COMPANY)

EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF _____(NAME OF THE COMPANY) HELD ON _____(DATE) AT THE REGISTERED OFFICE OF THE COMPANY AT _____(ADDRESS OF THE COMPANY) AT ___ AM/PM

“RESOLVED THAT an account to hold securities in Demat form (“The Demat Account”) in of the Company, be opened in the names and style of _____, having its registered office at _____

With Central Depository Services (India) Ltd (**CDSL**) through one of its Depository Participant (DP)- J V EQUITIES PRIVATE LIMITED.

RESOLVED FURTHER THAT the following authorized signatories be and are hereby jointly or severally authorized to sign and submit, on behalf of the Company, the applicant form and all such documents as may be required in relation to the opening of the Demat account with M/s. J V EQUITIES PRIVATE LIMITED.

Sr No.	Name & Designation of the Authorized Signatory	Signature
1.		
2.		

RESOLVED FURTHER THAT M/s J V EQUITIES PRIVATE LIMITED, DP be and is hereby authorized to act upon the instructions as may be given by above signatories jointly or severally relating to the demat account and to accept all the demat delivery instructions, etc, from time to time.

RESOLVED FURTHER THAT the above Directors/Signatories be and are hereby authorized to give such undertaking or indemnities as may be required by M/s J V EQUITIES PRIVATE LIMITED from time to time for the operation of the account.

RESOLVED FURTHER THAT the above resolution be communicated to the said M/s J V EQUITIES PRIVATE LIMITED, DP and remain in force until the same is withdrawn/cancelled or modified by the board of Directors.

RESOLVED FURTHER THAT Mr. _____(name of Managing Director/Chairman), Director of the Company, be and is hereby authorized to send the copy this resolution as a Certified True Copy to the aforesaid Broker for their information, records and necessary actions,”

CERTIFIED TRUE COPY

For _____ Pvt. Ltd. / Ltd.

(Name and Signature with Company’s stamp)

Date : / /

Place:_____