

FORMAT OF BOARD RESOLUTION BY COMPANIES

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF  
DIRECTORS OF** **AT THEIR METING HELD ON**  
  
**AT**  
**THEIR REGD. OFFICE.**

1. Resolved that a Corporate Beneficiary/Clearing Member Account be opened for depository purpose with **Abhipra Capital Ltd.**, Regd. office GF-58-59, World Trade Center, Connaught Place, New Delhi-110001

2. Further Resolved that **Mr DIRECTORS** of the company whose specimen signatures are attested below be jointly/ severally authorised to sign on behalf of the company all documents and forms relating to such account (in relation to debit or credit or otherwise) in such forms as may be required by the **Abhipra Capital Ltd.** and further any instructions, indemnities and counter indemnities which may be required by **Abhipra Capital Ltd.**, from the company in connection with the above mentioned account.

3. That this resolution be communicated to the Abhipra Capital Ltd. and remain in force untill notice in writing be given to the Abhipra Capital Ltd.

For

**Director**

**Specimen Signature of**

**Mr.**

**Mr.**

**attested By**

**Director**

**NOTE: This is required to be submitted on the Company's letterhead.**