(Should be signed by the Company Secretary or MD or any Director)

Extract of the minutes of the meeting of the Board of Directors of (name of the company) duly convened and held on (date and time) at (address).

“**RESOLVED THAT** the Company do seek admission of the Company’s securities in the Depository system of Central Depository Services (India) Limited to dematerialize the certificates of the shareholders of the Company who may wish to do so”.

“**RESOLVED FURTHER THAT** the Company appoints **NEXTGEN SHARE REGISTRY PRIVATE LIMITED** as the Registrar & Transfer Agent (RTA) for the Depository upon such terms and conditions as may be approved”.

“**RESOLVED FURTHER THAT** Mr./Ms.\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and/or Mr./Ms.\_\_\_\_\_\_\_\_ and/or Mr./ Ms.\_\_\_\_\_\_\_\_\_\_\_ of the company be and are hereby severally authorized to do all such acts and deeds as may be required and to sign all such papers and documents as may be necessary to implement the decision”.

**Signature of authorized persons:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Sr. No.** | **Name of the Authorized Signatory** | **Designation** | **Specimen Signature** |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |

The resolution was passed unanimously.

Certified True Copy

Signature with stamp

Name : < Chairman of the meeting/Company Secretary/Director/MD/ED>

Designation :

Date :

Place :