Certified true copy of the resolution passed at the meeting of the Board of Directors of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ duly convened and held on **\_\_\_\_\_\_\_\_\_** at its **Registered Office \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**RESOLVED THAT** the Company is authorised to open a demat account**.**

**RESOLVED THAT** aBeneficiary Demat Account for the company be opened with Maashitla Securities Private Limited in the name and style of **­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_(company name)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** for dealing in Shares & Securities Listed in the various Stock Exchanges or unlisted securities and **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** be hereby authorized to negotiate and finalize the terms and conditions for opening the Demat account and completing the formalities.

**RESOLVED FURTHER THAT** the below mentioned Directors/Authorised signatories be and are individually /jointly and is /are authorized to operate the account on behalf of the company.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Name of Authorised Signatories | Designation | PAN | Aadhar No. | Residential Address | Specimen Signature | Photograph signed across |
|  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |

**RESOLVED FURTHER THAT** the above signatories are hereby authorised to sign, execute and submit such applications, undertakings, agreements, DP instructions and other requisite documents, writings and deeds as may be deemed necessary or expedient to open account and give effect to this resolution.

The resolution was passed unanimously.

**For ­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**(Name of Director) (Name of Director)  
DIRECTOR DIRECTOR**

**DIN DIN**

**Important Note:-**

1. Board resolution should be attested by Minimum any **TWO Directors** OR **Managing Director** OR **Company Secretary** with sign & stamp.