

Print on Letterhead of the Company

CERTIFIED TRUE COPY OF AN EXTRACT FROM THE MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF **ABC LIMITED** DULY CONVENED AND AT WHICH A PROPER QUORUM WAS PRESENT HELD AT THE REGISRED OFFICE OF THE COMPANY AT **Registered office Address of the company** HELD ON **date and time of meeting held**.

"RESOLVED THAT a Beneficiary account for the company be opened with M/s RUDRA SHARES AND STOCK BROKERS LIMITED, (Depository Participant of CDSL) in the name and style of " **ABC LIMITED** " to dealing in the Depository/electronic segment of the various Stock Exchange and **Mr. X Director** and **Mr. Y Director** and **Mr. Z Authorised Signatory** any one of all three authorities of the Company, singly be and is hereby authorized to negotiate finalize the terms and conditions for opening the account and completing the formalities."

"FURTHER RESOLVED THAT the Company be registered as CLIENT with M/s RUDRA SHARES AND STOCK BROKERS LIMITED, Member the National Stock Exchange & Bombay Stock Exchange & Metropolitan Stock Exchange for the purpose of dealing in said exchange(s) and the said Member be and is hereby authorized to honour instructions oral or write, given on behalf of the Company by any one of the above noted authorised signatory singly, who are authorised to sell, purpose, transfer, endorse, negotiate and/or otherwise deal with / through deal through Rudra Shares and Stock Brokers Limited on behalf of the Company."

"FURTHER RESOLVED THAT **Mr. X Director** and **Mr. Y Director** and **Mr. Z Authorised Signatory** any one of the all three authorities of the Company, singly be and hereby authorised to sign, execute and submit such applications, undertakings, agreement and other requisite documents, writing and deeds as may deemed necessary or expedient to give effect to the resolution and any one of the all three authorities of the Company, singly be and is authorized to operate the account(s) for and on behalf of the Company."

"RESOLVED THAT the company do grant in favor of Rudra Shares and Stock Brokers Limited, a Power of attorney limited to enabling Rudra Shares and Stock Brokers Limited meet pay in obligations for sale transactions carried out in the account of the Company and authorize **Mr. Z Authorised Signatory** of the Company to execute, notarize and deliver to Rudra Shares and Stock Brokers Limited, the said Power of Attorney and to do all such other things on may be necessary in this connection, signature of **Mr. Z Authorised Signatory** of the Company is duly attested as given below."

FURTHER RESOLVED THAT a certified copy of the said resolution be communicated to Rudra Shares and Stock Brokers Limited together with the specimen signatures of all the aforesaid bearer by the Chairman of the Meeting under the common seal of the company.

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| Specimen Signature of Mr. Z Authorised Signatory | |
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FOR **ABC LIMITED**

(**X**)
DIRECTOR

(**Y**)
DIRECTOR

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List of Authorised Signatories

| Sr. No. | Name | Designation | Specimen Signature (with rubber stamp) | Photograph (with signature & stamp across photo) |
|--------------------|--------------|---------------------------------|---|---|
| 1. | Mr. X | Director | | |
| 2. | Mr. Y | Director | | |
| 3. | Mr. Z | Authorised Signatory | | |