

ON THE LETTER HEAD OF THE COMPANY
(Should be signed by the Company Secretary or MD or any Director)

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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).

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Sub: Appointment of Depository.

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RESOLVED THAT the Company do seek admission of the Company's securities in the Depository system of to dematerialize the certificates of the shareholders of the Company who may wish to do so.

RESOLVED FURTHER THAT the Company appoints M/s. Goldvistas Investor Services Private Limited as the Registrar & Transfer Agent (RTA) for the Depository upon such terms and conditions as may be agreed mutually.

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
ForLimited

Date:
Place:

Signature with stamp
Name
Designation
DIN:.....