**Certified copy of the Resolution passed at the meeting of the board of directors OF M/S \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. held on \_\_\_\_\_\_\_\_\_\_\_\_\_ at the registered office of the company at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

"RESOLVED THAT the company may open a repository account for Commodity in NERL, CCRL named & styled as "\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_" with *Globe Capital Market Ltd (Repository Participant),804 Ansal Bhawan,16 KG Marg, Connaught Place, New Delhi* Repository Participant of NERL,CCRL. The following persons would operate upon the account in the manner specified against each of the person:

|  |  |  |  |
| --- | --- | --- | --- |
| **S. No.** | **Name** | **Capacity to operate** | **Signature** |
| 1 |  |  |  |
| 2 |  |  |  |

“RESOLVED FURTHER THAT the above persons in the manner specified above are hereby authorised to operate the said account. The Repository Participant be instructed to honour all such instruction or other orders on behalf of the company by these person in the manner specified above and the same shall be sufficient authority and shall bind the Company in all transactions between the Repository Participant and the Company.”This shall remain in force until notice in writing is given to the Globe Capital Market Ltd

"RESOLVED FURTHER THAT a certified true copy of the resolution be forwarded to the Repository Participant ''.

sd-

Chairman

|  |  |
| --- | --- |
| Certified true copyFor \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. | Certified true copyFor \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. |