

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF..... AT THEIR MEETING HELD ON..... AT THEIR REGD. OFFICE.....

1. Resolved that a Corporate Beneficiary/Clearing Member Account be opened for depository purpose with **Urja Investment Pvt Ltd.**, M-132 Inner Circle, 2nd Floor Connaught Place, New Delhi-110001.

2. Further Resolved that **Mr....., Mr.....** **DIRECTORS** of the company whose specimen signatures are attested below be jointly / severally authorized to sign on behalf of the company all documents and forms relating to such account (in relation to debit or credit or otherwise) in such forms as may be required by the **Urja Investment Pvt Ltd.** and further any instructions, indemnities and counter indemnities which may be required by **Urja Investment Pvt Ltd.**, from the company in connection with the above mentioned account.

3. That this resolution be communicated to the Urja Investment Pvt Ltd. and remain in force until notice in writing is given to the Urja Investment Pvt Ltd.

For
Director
Specimen Signature of
Mr.
Mr.

Attested By
Director

NOTE: This is required to be submitted on the Company's letterhead.