

**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 **Globe Capital Market Ltd.**, 804 Ansal Bhawan, 16 K G Marg, Connaught Place, New Delhi-110001.

2. Further Resolved that **Mr. _____ DIRECTORS** of the company whose specimen signatures are attested below be jointly / severally authorised 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 **Globe Capital Market Ltd.** and further any instructions, indemnities and counter indemnities which may be required by **Globe Capital Market Ltd.**, from the company in connection with the above mentioned account.

3. That this resolution be communicated to the Globe Capital Market Ltd. and remain in force until notice in writing is given to the Globe Capital Market Ltd.

For
Director
Specimen Signature of
Mr.
Mr.

Attested By
Director

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