

Company Letter Head

**EXTRACT FROM THE MINUTES OF THE BOARD OF DIRECTOR OF
..... HELD AT ITS REGISTERED OFFICE AT
..... ON AT P.M.**

Resolved that a Depository account of the company be opened with Karuna Financial Services Pvt. Ltd. A Depository Participant (DP) of CDSL, situated at 207, C.R. Avenue, 3rd floor, Meridian Plaza, Kolkata- 700 006. And Directors are hereby singly/jointly authorized to complete all account opening formalities, issue receipt/deliver instructions, demat / remat requests, intersettlement transfers, account closure/shifting/freeze/defreeze requests, pledge instructions, cancellation of the aforesaid and all other acts may be necessary for operations of the account and a copy of this resolution be delivered to “Karuna Financial Services Pvt. Ltd.”

Name of the Directors

Specimen Signature

1

2.
