

**CERTIFIED TRUE COPY OF A RESOLUTION PASSED BY THE BOARD OF DIRECTORS IN THEIR MEETING HELD ON \_\_\_\_\_ AT THE REGISTERED OFFICE OF THE COMPANY AT \_\_\_\_\_**

**RESOLVED THAT** beneficiary account no \_\_\_\_\_ of

be closed with Ghalla Bhansali Stock Brokers Pvt. Ltd. with NSE and BSE.

**FURTHER RESOLVED THAT** any of the following Directors \_\_\_\_\_ Directors of the Company are hereby authorised to comply with all the requirements related to and connected with closing of such beneficiary account.

For \_\_\_\_\_

**Director**