

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. being Depository Participant with NSDL.

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