

(IN COMPANY LETTERHEAD)

EXTRACT OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF ABC PRIVATE LIMITED HELD ON MONDAY, THE 20TH JULY 2020 AT 11.00 AM AT OFFICE OF THE COMPANY AT \*\*\*\*\* (enter address of the company)

BOARD RESOLUTION FOR FILING FORM DPT-3

“**RESOLVED THAT** approval of the Board be and is hereby accorded to severally authorize the (Designation of authorized person) to digitally sign and file the form DPT-3 as per the requirements of the Companies Act 2013.

“**RESOLVED FURTHER THAT**(enter authorized person name), (Designation of authorized person) of the company, be and is hereby authorised and shall always be deemed to have been authorised to undertake all such acts and deeds, including but not limited to signing of Application, Forms, Resolutions, Deeds etc. in this regard and also issue of power of attorney in favour of any other person enabling such other person to appear before the various authorities under the aforesaid law in the matters of registration and the matters incidental thereto.”

CERTIFIED TRUE COPY  
FOR ABC PRIVATE LIMITED

(Enter Director Name)  
\*\*\*\*\*  
MANAGING DIRECTOR

(Enter Director Name)  
\*\*\*\*\*  
WHOLE-TIME DIRECTOR

DATE : 20/07/2020  
PLACE : \*\*\*\*\*