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EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY <COMPANY NAME> HELD ON <DATE> AT <VENUE>. AT THE REGISTERED OFFICE OF THE COMPANY <REGISTERED OFFICE ADDRESS>

“RESOLVED THAT the Board do hereby appoint <*Name of Authorized person, Designation*> of the Company as Authorized Signatory for enrolment of the Company to register under Corporation License and Kerala Shops And Commercial Establishments Act, 1960 and to sign and submit various document electronically and/or physically and to make applications, communications, representations, modifications or alterations on behalf of the Company before the concerned authorities as and when required.”

“FURTHER RESOLVED THAT <*Name of Authorized person, Designation*> of the Company be and is hereby authorized to represent the Company and to take necessary actions on all compliance related issues including but not limited to presenting documents/record etc., on behalf of the Company liaising / representing for registration of the Company and also to make any alterations, additions, corrections, to the documents, papers, forms, etc., filed with the authorities as and when required.”

“FURTHER RESOLVED THAT <*Name of Authorized person, Designation*> of the Company be and is hereby authorized on behalf of the company to sign the returns, documents, letters, correspondences etc. Ant to represent on behalf of the company, for assessments, appeals or otherwise before the concerned authorities as and when required.”

//CERTIFIED TO BE TRUE COPY//

For <Company Name>

Director:

Director:

DIN NO:

DIN No: