

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF
DIRECTORS OF M/S _____ HELD ON SATURDAY ON
2nd DAY OF MARH 2021 AT 11:15 A.M. AT THE REGISTERED OFFICE OF THE COMPANY
AT _____**

“RESOLVED THAT consent of the Board be and is hereby accorded for having no objection, for using our premises situated at _____ as its registered office address and update the same in the records of Registrar of Companies, NCT of Delhi by _____.

This NOC, however does not confer any title in favor of this Company, as being the owner of the property /premises. We shall bear no responsibility on their part for any acts/ deeds/ arrangements done by the Client with any other party whatsoever. Any defaults towards all statutory and /or other compliances under Indian law and/or the local regulations are the sole responsibility of the Client.”

“FURTHER RESOLVED THAT _____, Director of the Company be and is hereby authorized to sign NOC and to execute all necessary acts in relation and to give effect to the above said resolution.”

Certified True Copy

Director

Din No.: _____