

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF _____ LIMITED HELD ON ____ DAY OF _____ AT _____ STARTED AT _____ AM/ PM AND CONCLUDED AT _____ AM/PM

DISCONNECT TELEPHONE CONNECTION

The Chairman appraised the Board of Director of the Company that due to shifting of registered office of the Company, there is a need to apply for discontinuation of telephone connection facility of _____.

The Board discussed the matter and following below mentioned resolution were passed:

“RESOLVED THAT assent of Board of Director of the Company be and is hereby accorded to apply for closure of the telephone connection no. _____ having customer ID No. maintained at _____ office of the Company.”

“FURTHER RESOLVED THAT Mr./ Ms. _____ Director and/ or Mr./ Ms. _____, Administration officer of the Company be and is/are hereby authorized, jointly and/ or severally, to do all such act, things, deed, including executing, signing of any documents, to give effect to aforesaid resolution.”

Certified True Copy

For _____ Limited

Director

DIN

Address