

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

SPLIT OF SHARES

The Chairman informed the Board that a request has been received from Mr. _____ for split of his share certificates.

The Board discussed the matter and passed the following resolution:

“RESOLVED THAT the consent of the Board be and is hereby accorded to split share certificate no. 1 in the name of Mr. _____ in __ certificates containing Distinctive No.____ to _____ in the following description:

Sl. No.	Share Certificate No.	Distinctive Number	
		From	To
1.			
2.			
3.			
4.			
5.			
6.			

FURTHER RESOLVED THAT Mr./Ms. _____ and Mr./ Ms. _____, Directors of the Company be and are hereby severally authorized to issue fresh certificate in lieu of the existing share certificate and to do all such acts, deeds, things and matters as may be necessary and incidental thereto.”

“RESOLVED FURTHER THAT a true copy of the resolution signed by any Director be given to the concern authority as and when required.”

Certified True Copy

For _____ Limited

Director

DIN

Address