

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

TRANSFER OF SHARES

The Chairman appraised the Board of Director of the Company that the Company has received request from Mr. _____ (Equity Shareholder), along with the instrument of transfer of shares duly stamped and executed with the relevant share certificate as per the provision of Companies Act, 2013, for the approval and registration of share transfer of shares in the records of the Company.

The Board discussed and passed the following resolution:

“RESOLVED THAT in accordance with the provision of Section 56 of the Companies Act, 2013 and the rules made there under and in accordance with Article _____ of the Articles of Association of Company, the assent of the Board be and is hereby given for the following transfer of shares as per the details given below: ”

S. No	Date of Transfer	Name of Transferor	No. of Shares	Distinctive number of Shares	Name of Transferee

“RESOLVED FURTHER THAT Mr. _____, Director of the Company, be and is hereby authorized to take all necessary steps to give effect to the foregoing resolution including making endorsement on the shares certificate(s) lodged with the Company or issuing of new share certificate(s) in conformity with the applicable rules and/or regulations and making entries in the Register of Members of the Company.”

“RESOLVED FURTHER THAT any of the Director of the Company, be and is hereby authorized to issue certified true copy of this resolution to any authority or person, as and when required.”

Certified True Copy

For _____ Limited

Director

DIN

Address