

For Demat Account

(TO BE PRINTED ON LETTER HEAD OF COMPANY)

EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON THISDAY OF’201-- AT ___ PM AT THE REGISTERED OFFICE OF THE COMPANY AT

Directors Present:

- 1.
- 2.
- 3.

“RESOLVED THAT the company be registered as client and open a Demat Account and operated in the name and style of _____, with M/S Bajaj Capital Limited, a Depository participant NSDL.

RESOLVED FURTHER THAT the said DP is authorized to honour instruction given on behalf of the company by under noted authorized signatories jointly or severally who are authorized to debit and/or transfer securities to/from the aforesaid account for any purpose whatsoever.

S.NO	Name	Designation	Signature

RESOLVED FURTHER THAT Bajaj Capital Ltd. is requested to register and send daily telephonic / SMS trade confirmations on mobile no. _____ and email id which shall be deemed to be the valid delivery of trade information and shall not be disputed by the Company under any circumstances.

RESOLVED FURTHER THAT a copy of this resolution be forwarded to the Bajaj Capital Ltd. and remain in force until notice in writing is given to Bajaj Capital Ltd. at their registered office.”

Certified true copy

For (Name of the Company)

Signature and Name of Director

DIN

Address:

Date:

Place: