

**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS
OF _____ HELD ON _____ AT THEIR CORPORATE OFFICE
AT _____**

"RESOLVED THAT the persons whose names are mentioned below are be and are hereby authorized to open Demat/trading Account with M/s PEE AAR SECURITIES LTD. ("NSE, BSE, CURRENCY, MCX, NCDEX & NSDL (DP) MEMBER"), having their office at AG-05, SHALIMAR BAGH, DELHI-110088.

" RESOLVED FURTHER that subject to the provisions as contained under "NSE, BSE, CURRENCY, MCX, NCDEX & NSDL(DP) MEMBER" Rules, Regulations and Bye-laws the following person whose specimen signatures are provided below, be and is/are hereby singly authorized to deal with the said broker, for buying or selling of shares, to place, modify or cancel the orders according to suitable market conditions, to sign on behalf of the Company all transfer deeds, cheques or any other documents and forms relating to such demat/trading account as may be required by the "NSE, BSE, CURRENCY, MCX, NCDEX & NSDL(DP) MEMBER".

<u>Name of the Authorized Signatory</u>	<u>Specimen Signatures</u>
1.	
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"RESOLVED FURTHER that NSE/BSE/CURRENCY/MCX, NCDEX/NSDL Member be and is hereby instructed to honour and act upon all such instructions, orders, advises, etc. signed, drawn, endorsed by the aforementioned Authorized Signatory singly in connection with the demat/trading account."

"RESOLVED FURTHER that the aforementioned person be and is hereby authorized to negotiate, finalize and sign/execute the agreements, documents, declarations and other papers on behalf of the Company as may be incidental to giving effect to this resolution."

"RESOLVED FURTHER that this resolution be communicated to the NSE/NSDL Member and shall remain in force unless a notice in writing rescinding the same is given to the "NSE, BSE, CURRENCY, MCX, NCDEX & NSDL(DP) MEMBER", by any Director of the Company

Sd/Chairman /CERTIFIED TRUE COPY