XXXX XXXXXXX PRIVATE LIMITED *Company Name*

CIN: XXXXXXXXXXXXXXXXXXXXX · Registered Office: XXXX XXXXXXX, XXXXXX - XXXXXX

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS HELD ON XX.XX.XXXX AT XX:XX XX

Keeping of books of account at a place other than the registered office

"RESOLVED THAT pursuant to the first proviso to section 128(1) of the Companies Act, 2013 and the rules made under it, the consent of the Board be and is hereby accorded to keep *all / the* *following* books of account and other relevant books and papers of the Company at XXXX XXXXXXX, XXXXXX - XXXXXX *full address of the other place in India*, with effect from XX.XX.XXXX.

RESOLVED FURTHER THAT Mr / Ms XXXX XXXXXXX, Director (DIN: XXXXXXXX) *or Company Secretary*, be and is hereby authorised to file the notice of the full address of the said place with the Registrar of Companies within seven days of this resolution, and to do all acts necessary to give effect to it."

Certified true copy · For **XXXX XXXXXXX PRIVATE LIMITED**

(Signature)

XXXX XXXXXXX - Director, DIN: XXXXXXXX · Place: XXXXXX · Date: XX.XX.XXXX